ASX ANNOUNCEMENT / MEDIA RELEASE
24 November 2026

Results of Annual General Meeting

24 November 2026. CleanSpace Holdings Limited (ASX: CSX, "CleanSpace" or the "Company"), an Australian company that designs, manufactures, and sells premium respiratory protection solutions for industrial and healthcare markets, is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Details of the resolutions, proxies received, and the votes cast on the poll in respect to each resolution are set out in the attached results summary in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

Authorised for release by the Company Secretary of CleanSpace Holdings Limited

FOR MORE INFORMATION
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ABOUT CLEANSPACE

CleanSpace is a Sydney-based designer and manufacturer of respiratory protection equipment for industrial and healthcare solutions, founded by a team of biomedical engineers with experience in respiratory medical devices. CleanSpace is passionate about continually improving health outcomes, safety and standards of care for people who need it most.

In the last 20 years, technology has driven unprecedented advances in protective equipment and transformed people's health. We have brought this to personal respiratory protection. The Company continues to invest in research and development programs resulting in differentiated design and approved products that provide compelling employer and user benefits. CleanSpace Respirators are a true game changer. Higher protection for frontline workers means better health outcomes for millions of people, now and into the future.

CleanSpace Holdings Limited
Annual General Meeting
Tuesday, 24 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Adoption of the Remuneration Report	Ordinary	21,716,104 96.57%	325,324 1.45%	445,691 1.98%	0	22,193,646 98.56%	325,324 1.44%	0	Carried	No
2. Re-Election of Mr. Paul Cassano	Ordinary	24,308,154 96.59%	323,240 1.28%	535,691 2.13%	0	26,116,646 98.78%	323,240 1.22%	0	Carried	N/A
3. Approval of Issue of Securities under the Equity Incentive Plan	Ordinary	13,532,601 53.80%	11,192,959 44.50%	429,025 1.71%	12,500	15,134,427 57.49%	11,192,959 42.51%	112,500	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.