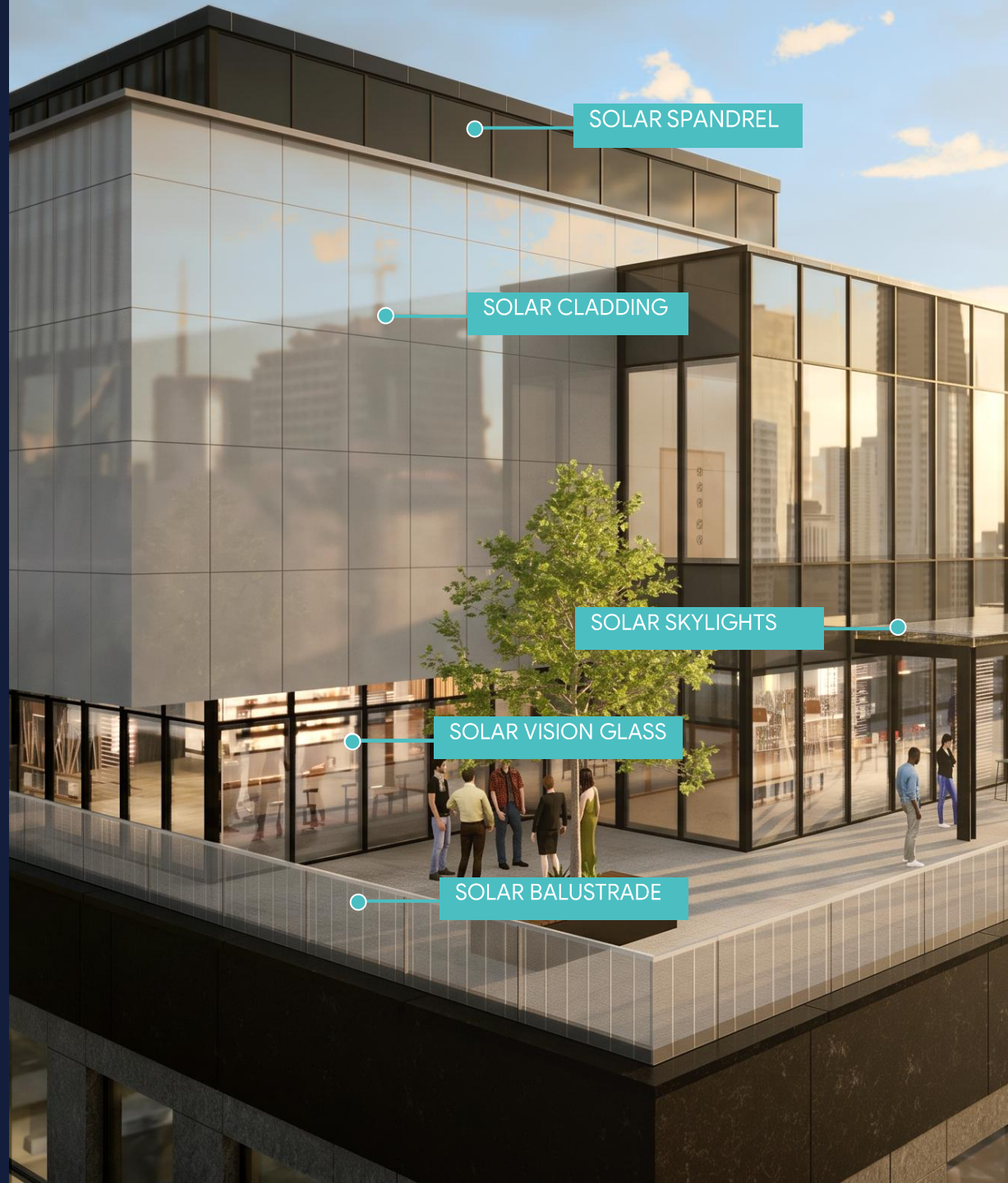
ClearVue PV

Annual General Meeting 2026

Friday 27 November 2026

www.clearvuepv.com



Chair’s Address

Theresa Smits



CEO’s Address

Douglas Hunt



ClearVue PV

Management Update



www.clearvuepv.com | hello@clearvuepv.com

Director Share Trading Restrictions

ClearVue Trading Policy — Clauses 4.1, 5.1 and 5.2

Directors and Key Management Personnel are prohibited from buying or selling Company shares **"at any time"** while in possession of information that could materially affect the share price but has not yet been made public.

Importantly, these restrictions have no fixed time limit.

- **Closed periods:** Two weeks before and 48 hours after annual, half-year and quarterly reports.
- **Ongoing restrictions:** Apply beyond formal blackout periods and can prevent directors from trading for **many months at a time**.
- **Prior approval:** Directors must obtain approval before buying or selling shares. The request must specify the intended number of shares and proposed trading timeframe.
- **Board oversight:** The Chair must obtain prior Board approval for their own trades. Other directors require approval from the Chair or Board.

A lack of on-market buying by directors should not automatically be interpreted as a lack of confidence or commitment to the Company

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Why BIPV matters more than ever

Regulation is making on-site energy compulsory, and roofs alone can't deliver it

THE PROBLEM

40%

of global CO_2 emissions come from buildings and construction

The world is building faster than it is cutting emissions.

THE PRESSURE

Europe
All new buildings zero-emission from 2030

Australia
NCC 2025 mandates on-site solar on new commercial buildings

Singapore
80% of new developments Super Low Energy from 2030

Grids
Data centre power use set to double by 2030

THE ANSWER

The façade

A high-rise roof can't power the building alone. The façade is the largest surface a building has, and ClearVue turns it into a power source.

The Next Generation Single Glazed Vacuum Insulated Glass reduces embodied carbon further.

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Our year at a glance

A year of restructure and rebuild, now moving into deployment

4

New projects secured

~105

Full proposals submitted

2

New licence partner agreements

3

New Non-Executive Directors bringing industry leading insights to ClearVue.

8

New certifications across the product range

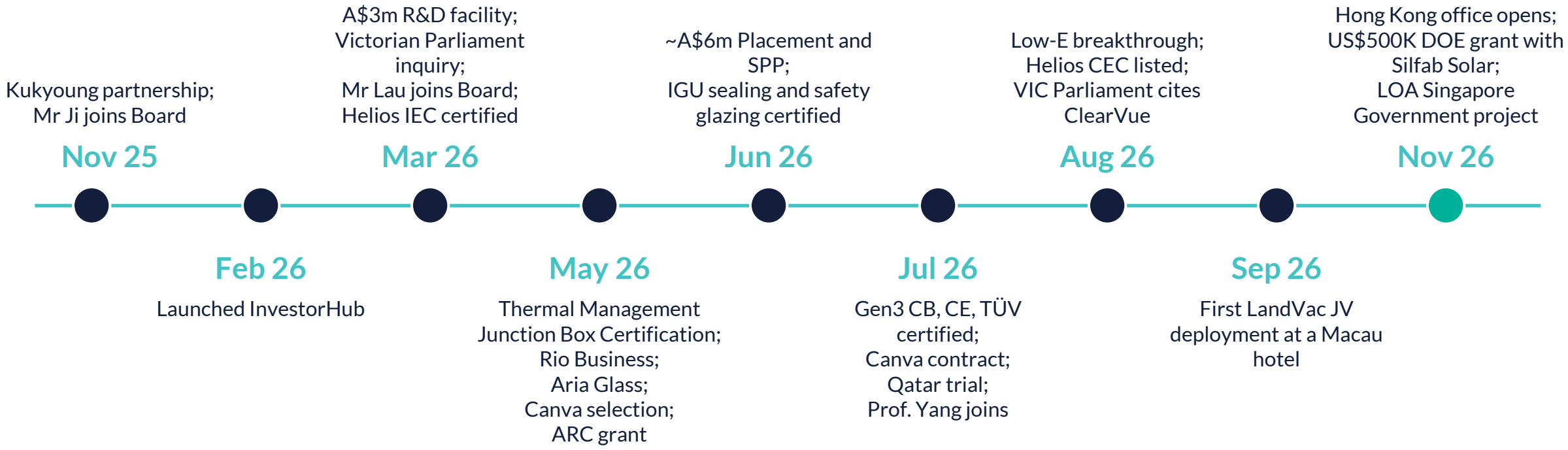
1

Regional office and showroom opened in Hong Kong

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Twelve Months of Milestones

Key announcements



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Product Development

World First New Products in Development

Product Alpha

- New materials have come to lower production cost
- Trial manufacture in 2027
- Full certification process to be undertaken in 2027

Product Bravo

- Overall product design completed
- Custom electrical componentry designs finalised
- Incorporating new type of plug
- Certification to begin in March 2027

Product Zulu

- Validation testing completed
- Planning the path forward for a meaningful certification pathway

Product Delta: Next Generation Single Glazed Vacuum Insulated Glass

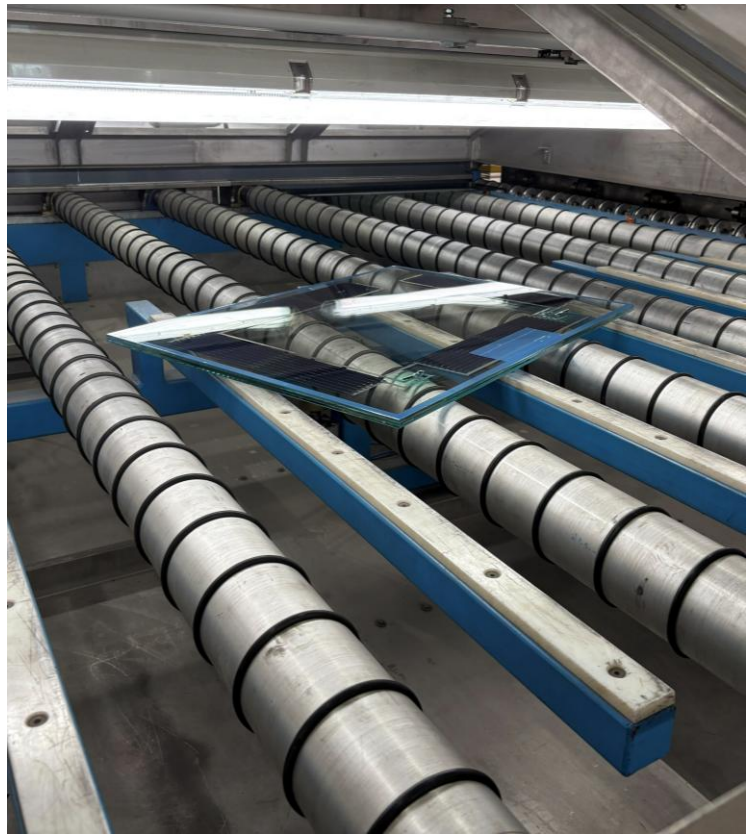
- Designing the cable exit and a new type of junction box
- New plug developed, applicable to multiple product lines
- Successfully completed large format lamination
- Real world M&V to commence in Q1 2027

Disclaimer: All dates mentioned are indicative only. Design and engineering decisions during prototyping, pre-production testing, independent consultant review and reporting may influence future R&D roadmap and timelines.

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Industry breakthroughs

Soft solar control Low-E coatings applied to finished PV glass



Validated at AGC Interpane in Germany

Project Delta: Next-Generation Insulating Solar Window



Jointly developed by ClearVue and LandVac for the global retrofit market

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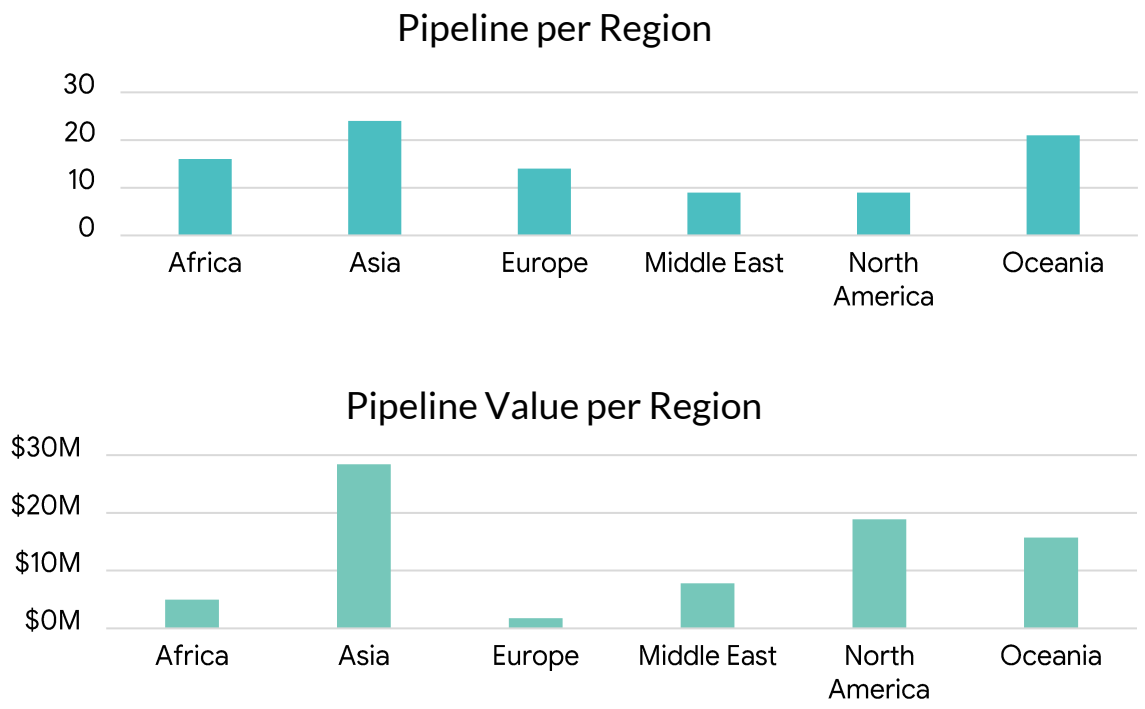
A Growing Commercial Pipeline

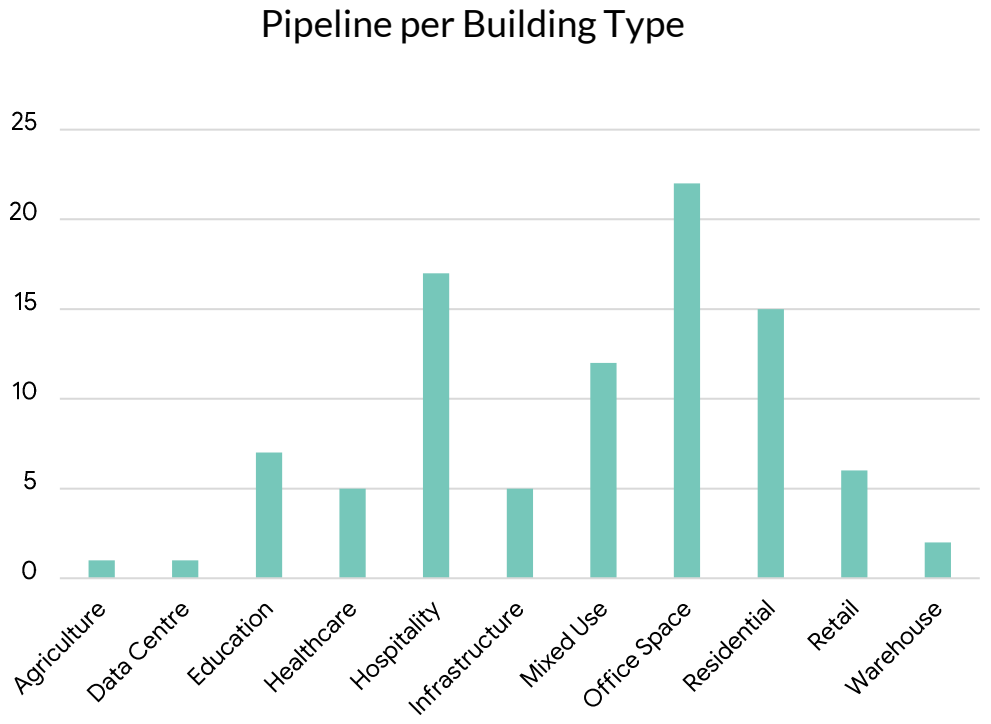
Supported by new CRM, a bid team and business development globally

90+ projects in pipeline

~105 full proposals submitted

~15 new enquiries per month

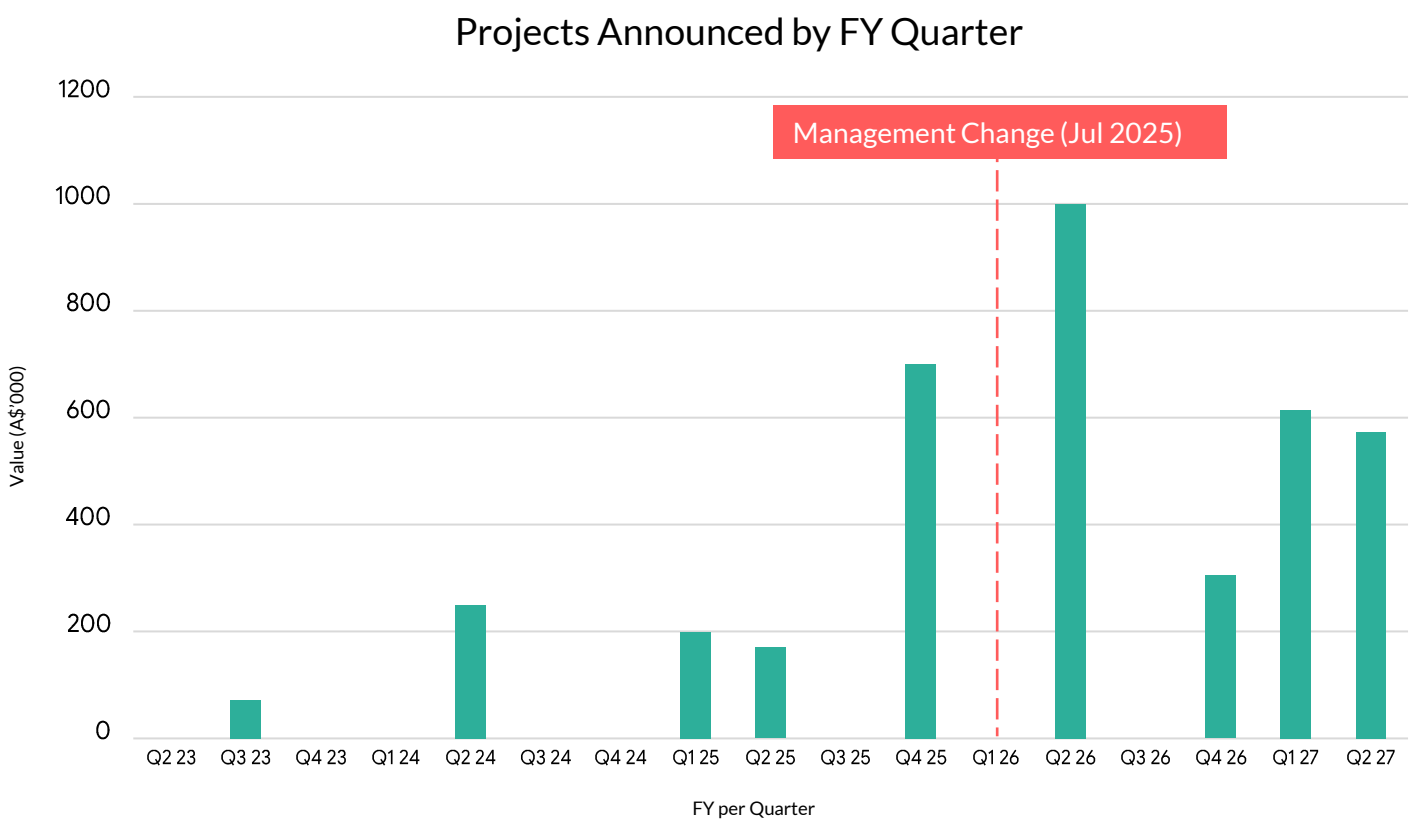




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Growing Commercial Contracts

Value of announced projects secured each quarter since FY23



Government Public Project Singapore
2026. Public project for 4,000 m².

Canva HQ, Sydney
2026. Approx. 660m² of BIPV glazing.

Rio Business Centre, Cyprus
2026. First European commercial project.

Qatar University Greenhouse, Doha
2026. Greenhouse trial.

Delivered
Cladding - Enex100, Perth; Skylights - World Bank, Abuja; Vision Glass - Prefabulous Net Zero Cabin, Inverloch

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Recognised by Governments and Industry

Policy, research funding and industry leadership

US Department of Energy

US$500K grant with Silfab Solar to develop high-efficiency silicon solar spandrels.

Victorian Parliament

Inquiry report cites ClearVue's evidence. Recommendation 13 calls for national BIPV standards.

Australian Research Council

~A$280K Linkage Grant with the University of Melbourne, plus partner in a A$5m ARC Research Hub.

BCA Singapore

Invited to exhibit at International Built Environment Week.

InvestHK

Supported ClearVue's Hong Kong establishment and joined the official opening.

Architects and industry

CPD for 500+ architects, headline sponsor of the RICS Awards.

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Q&A

To ensure a respectful, productive, and inclusive environment during the Q&A session, shareholders are kindly asked to observe the following guidelines:

Introduce Yourself Clearly

- Begin by stating your **full name**.

Use the Microphone

- Please speak clearly into the microphone provided.

Keep Questions Relevant

- Questions should relate strictly to **business matters**, company performance, governance, strategy, or other topics relevant to the AGM.
- Personal grievances, employment matters, or unrelated issues will not be addressed in this forum.

One Question at a Time

- To allow fair participation, please ask one concise question at a time.
- Follow-up questions may be permitted if time allows.

Time Limits

- Each question should be kept to **under two minutes** to ensure everyone has a chance to participate.

Be Respectful and Courteous

- Please maintain a respectful tone towards all speakers, board members, and fellow shareholders.

Moderator Discretion

- The Chair reserves the right to **prioritise questions**, **limit time**, or **decline questions** that fall outside the scope of the meeting.

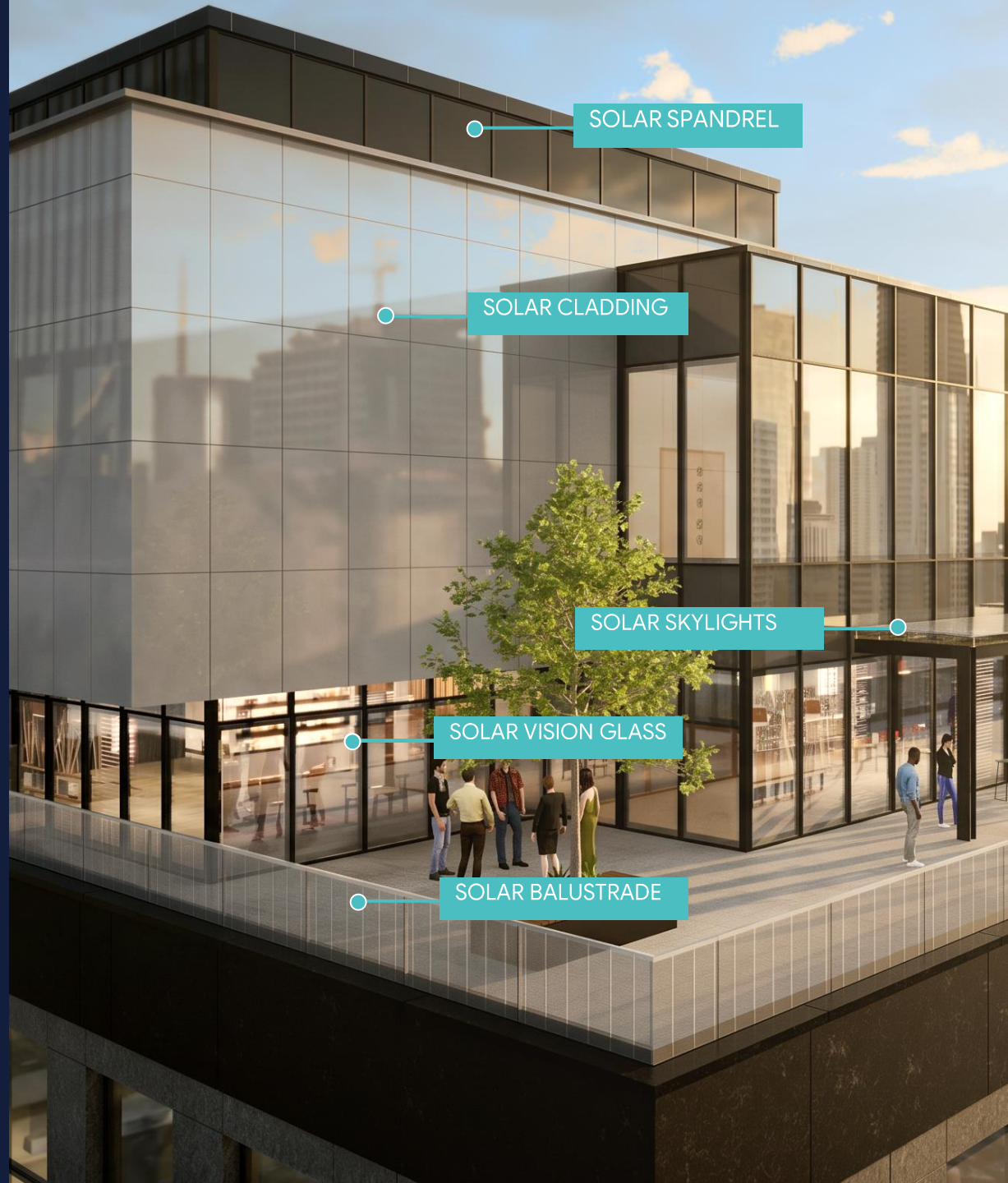
No Recording or Broadcasting

- Shareholders are asked not to record or livestream the Q&A session.

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ClearVue PV

Thank You



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