ASX RELEASE | CLEARVUE TECHNOLOGIES LIMITED
(ASX: CPV | OTCQX: CVUEF)

Results of Annual General Meeting

27 November 2026 – **Perth, Australia** – Smart building materials company **ClearVue Technologies Limited (ASX: CPV | OTCQX:CVUEF) (ClearVue** or **the Company)** announces the following information regarding the results of its Annual General Meeting held today. The information is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are as set out on the next page.

All resolutions were passed on a poll, including Resolution 4 which was passed as a special resolution.

In accordance with ASX Listing Rule 3.13(2)(f), ClearVue advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2026 remuneration report which constitutes a 'first strike' for purposes of the Corporations Act 2001 (Cth).

This announcement is authorised for release by the Company Secretary of the Company.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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ABOUT CLEARVUE TECHNOLOGIES LIMITED

ClearVue Technologies Limited (ASX: CPV; OTCQX: CVUEF) is an Australian technology company that integrates solar technology into building façade and rooftop surfaces to provide renewable energy generation and offset the operational carbon footprint of buildings. The Company's advanced, patented glass technology preserves glass transparency maintaining building aesthetics while generating energy.

ClearVue has extended solar energy-generation to vision glass, cladding, spandrel, balustrade, and skylight solutions. These solutions can offset operational energy requirements significantly contributing to the net zero building.

ClearVue's integrated solar façade is revolutionising the way buildings are designed, constructed, and renovated. Experience how building façades will become a major contributing factor to reducing operational carbon by visiting ClearVue at www.clearvuepv.com.

Follow ClearVue on: **Facebook** | **Instagram** | **LinkedIn** | **YouTube.**

Shareholders are encouraged to stay informed via the Company's Investor Hub portal: **ClearVue Investor Hub**

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Results of Meeting

ClearVue Technologies Limited

Annual General Meeting

Friday, 27 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	84,089,873 72.69%	30,587,580 26.44%	3,439,566	1,003,146 0.87%	86,761,984 73.93%	30,601,580 26.07%	3,439,566	-
2 ELECTION OF DIRECTOR – ANDREW LAU	P	111,851,312 97.40%	1,434,923 1.25%	50,811,260	1,547,289 1.35%	115,121,566 98.77%	1,434,923 1.23%	50,811,260	Carried
3 ELECTION OF DIRECTOR – REBECCA YANG	P	111,908,197 97.45%	1,378,038 1.20%	50,811,260	1,547,289 1.35%	115,178,451 98.82%	1,378,038 1.18%	50,811,260	Carried
4 APPROVAL OF 7.1A MANDATE	P	147,607,914 89.47%	13,631,432 8.26%	671,731	3,733,707 2.26%	153,064,586 91.82%	13,631,432 8.18%	671,731	Carried
5 INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	P	83,098,706 53.19%	72,157,299 46.19%	2,317,587	961,192 0.62%	85,422,346 54.09%	72,517,816 45.91%	2,317,587	Carried
6 APPROVAL TO ISSUE SHARES UNDER THE DIRECTOR FEE PLAN – THERESA SMITS	P	86,286,566 54.97%	69,219,105 44.10%	1,559,504	1,469,609 0.94%	89,461,229 56.37%	69,237,016 43.63%	1,559,504	Carried