

24 November 2020

2020 Annual General Meeting Results - Poll Results

Further to the release of the BluGlass 2020 AGM Results on 23 November 2020 where all resolutions were passed, please find attached details of the proxies received as at the proxy cut-off date; and results of the poll undertaken.

This announcement has been approved for release by the board.

About BluGlass

BluGlass Limited (ASX: BLG) is a global leader commercialising a breakthrough technology using Remote Plasma Chemical Vapour Deposition (**RPCVD**) for the manufacture of high-value semiconductor devices such as **laser diodes**, next generation **LEDs** and **microLEDs**. BluGlass has invented a new process using RPCVD to grow advanced materials such as gallium nitride (GaN) and indium gallium nitride (InGaN). These materials are crucial to the production of high-efficiency devices used in next-generation devices from lighting, displays, virtual reality systems and industrial cutting and welding.

RPCVD's unique low temperature, low hydrogen growth platform offers many potential benefits to electronics manufacturers over existing growth techniques; including higher efficiency, lower cost, greater substrate flexibility and has the potential to enable novel applications.

In 2019, BluGlass launched its direct-to-market Laser Diode business unit to exploit its unique tunnel junction technology capability in the high-value and high-margin laser diode market. BluGlass expects to launch its first laser diode commercial product in 2021. **Contact:** Stefanie Winwood +61 2 9334 2300 swinwood@bluglass.com.au

**BRIGHTER
FUTURE LOWER
TEMPERATURE**

74 ASQUITH STREET
SILVERWATER NSW 2128
P + 61 (0)2 9334 2300
F + 61 (0)2 9748 2122

WWW.BLUGLASS.COM.AU

Disclosure of Proxy Votes

Bluglass Limited

Annual General Meeting 2020

Monday, 23 November 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	58,893,362	36,685,542 62.29%	10,514,189 17.85%	937,122	11,693,631 19.86%	57,104,173 84.45%	10,514,189 15.55%	937,122
2 Re-Election of Director – Mr James Walker	P	57,864,346	39,357,899 68.02%	6,794,966 11.74%	1,966,138	11,711,481 20.24%	59,794,380 89.80%	6,794,966 10.20%	1,966,138
3 Re-Election of Director – Mr Vivek Rao	P	57,864,346	39,170,417 67.69%	6,790,766 11.74%	1,966,138	11,903,163 20.57%	59,798,580 89.80%	6,790,766 10.20%	1,966,138
4 Approval of Incentive Option and Performance Rights Plan	P	57,902,891	32,154,355 55.53%	13,846,723 23.91%	1,927,593	11,901,813 20.55%	50,056,168 75.13%	16,571,723 24.87%	1,927,593
5 Issue of Performance Rights to Giles Bourne	P	55,777,296	29,329,259 52.58%	14,589,374 26.16%	1,699,648	11,858,663 21.26%	44,187,922 68.51%	20,314,374 31.49%	1,699,648
6 Issue of Performance Rights to James Walker	P	55,647,296	30,714,309 55.19%	13,074,324 23.49%	1,829,648	11,858,663 21.31%	45,572,972 70.80%	18,799,324 29.20%	1,829,648
7 Issue of Performance Rights to Vivek Rao	P	55,647,296	29,980,784 53.88%	13,807,849 24.81%	1,829,648	11,858,663 21.31%	44,839,447 69.66%	19,532,849 30.34%	1,829,648



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Performance Rights to Stephe Wilks	P	55,777,296	30,318,509 54.36%	13,600,124 24.38%	1,699,648	11,858,663 21.26%	45,177,172 70.04%	19,325,124 29.96%	1,699,648
9 Approval To Issue Shares To Mr Giles Bourne In Lieu Of Director Fees	P	59,757,478	35,307,088 59.08%	12,605,509 21.09%	73,006	11,844,881 19.82%	50,151,969 73.23%	18,330,509 26.77%	73,006
10 Approval To Issue Shares To Mr James Walker In Lieu Of Director Fees	P	59,757,478	35,302,888 59.08%	12,609,709 21.10%	73,006	11,844,881 19.82%	50,147,769 73.23%	18,334,709 26.77%	73,006
11 Approval To Issue Shares To Mr Vivek Rao In Lieu Of Director Fees	P	59,757,478	35,015,406 58.60%	12,705,509 21.26%	73,006	12,036,563 20.14%	50,051,969 73.09%	18,430,509 26.91%	73,006
12 Approval To Issue Shares To Mr Stephe Wilks In Lieu Of Director Fees	P	59,757,478	35,015,406 58.60%	12,705,509 21.26%	73,006	12,036,563 20.14%	50,051,969 73.09%	18,430,509 26.91%	73,006

