

4 October 2022

2022 Annual General Meeting Results - Poll Results

Global semiconductor developer BluGlass Limited (**ASX: BLG**) is pleased to advise that all resolutions put forward for consideration at the 2022 AGM 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 BluGlass Board.

For more information, please contact:

Stefanie Winwood | +61 2 9334 2300 | swinwood@bluglass.com.au

About BluGlass

Developing leading-edge semiconductor manufacturing technology and devices for more than a decade, **BluGlass Limited (ASX:BLG)** is a provider to the global GaN photonics industries, delivering cutting-edge, custom **laser diode** development across the industrial, defence, display, and scientific markets.

Listed on the ASX, we are an Australian public company established to power the smarter, cleaner, more efficient photonics of tomorrow with our proprietary low temperature, low hydrogen, **remote plasma chemical vapour deposition** (RPCVD) manufacturing technology.

Backed by an extensive network of supply-chain partners, BluGlass is developing a suite of laser diode products, from small batch custom lasers through to medium-high volume off-the-shelf products.

Disclosure of Proxy Votes

BluGlass Limited

Annual General Meeting

Tuesday, 04 October 2022



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	34,611,303	28,588,968 82.60%	4,250,699 12.28%	813,581	1,771,636 5.12%	39,164,571 90.21%	4,250,699 9.79%	813,581
2 RE-ELECTION OF DIRECTOR –MR JAMES WALKER	P	35,594,604	32,935,033 92.53%	904,287 2.54%	3,791,014	1,755,284 4.93%	49,387,040 98.20%	904,287 1.80%	3,791,014
3 RE-ELECTION OF DIRECTOR – MR VIVEK RAO	P	37,791,170	35,131,599 92.96%	904,287 2.39%	1,594,448	1,755,284 4.64%	51,583,606 98.28%	904,287 1.72%	1,594,448
4 RATIFICATION OF PLACEMENT	P	38,999,556	35,572,758 91.21%	1,619,667 4.15%	386,062	1,807,131 4.63%	52,076,612 96.98%	1,619,667 3.02%	386,062
5 RATIFICATION OF PLACEMENT	P	38,999,556	35,605,757 91.30%	1,586,668 4.07%	386,062	1,807,131 4.63%	52,109,611 97.05%	1,586,668 2.95%	386,062
6 APPROVAL OF 10% PLACEMENT FACILITY – LISTING RULE 7.1A	P	39,028,339	35,864,789 91.89%	1,391,121 3.56%	357,279	1,772,429 4.54%	51,331,732 97.36%	1,391,121 2.64%	1,359,488
7 REPLACEMENT OF CONSTITUTION	P	38,382,330	35,496,805 92.48%	1,079,089 2.81%	1,003,288	1,806,436 4.71%	51,999,964 97.97%	1,079,089 2.03%	1,003,288

