

4 April 2024

2024 General Meeting Results - Poll Results

Global semiconductor developer **BluGlass Limited (ASX: BLG)** advises that shareholders of the Company passed all Resolutions by poll at the General Meeting held today at 2:00pm (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This announcement has been approved for release by the Company Secretary of BluGlass.

For more information, please contact: Stefanie Winwood | +61 2 9334 2300 | swinwood@bluglass.com

About BluGlass

BluGlass Limited (ASX:BLG) is a leading supplier of GaN laser diode products to the global photonics industry, focused on the industrial, defence, bio-medical, and scientific markets.

Listed on the ASX, BluGlass is one of just a handful of end-to-end GaN laser manufacturers globally. Its operations in Australia and the US offer cutting-edge, custom laser diode development and manufacturing, from small-batch custom lasers to medium and high-volume off-the-shelf products.

Its proprietary low temperature, low hydrogen, remote plasma chemical vapour deposition (RPCVD) manufacturing technology and novel device architectures are internationally recognised, and provide the potential to create brighter, better performing lasers to power the devices of tomorrow.

Disclosure of Proxy Votes

BluGlass Limited

General Meeting

Thursday, 04 April 2024



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Placement Shares	P	131,130,198	107,799,083 82.21%	3,662,221 2.79%	467,199	19,668,894 15.00%	129,300,722 97.25%	3,662,221 2.75%	467,199	Passed
2 Ratification of Prior Issue of Share Purchase Plan Shares	P	70,502,024	48,219,452 68.39%	2,613,678 3.71%	5,113,894	19,668,894 27.90%	68,927,710 96.35%	2,613,678 3.65%	5,113,894	Passed
3 Approval of Issue of New Options	P	68,873,300	47,050,893 68.32%	2,253,513 3.27%	4,723,554	19,568,894 28.41%	67,659,151 96.78%	2,253,513 3.22%	4,723,554	Passed
4 Approval of Issue of Share Purchase Plan Shares and New Options to Mr James Walker, Director of the Company	P	128,693,712	103,102,086 80.11%	5,935,270 4.61%	1,023,409	19,656,356 15.27%	124,591,187 95.45%	5,935,270 4.55%	1,023,409	Passed
5 Approval of Issue of Share Purchase Plan Shares and New Options to Mr Jean-Michel Pelaprat, Director of the Company	P	132,275,814	105,946,463 80.10%	6,672,995 5.04%	473,409	19,656,356 14.86%	127,435,564 95.02%	6,672,995 4.98%	473,409	Passed
6 Approval of Issue of Share Purchase Plan Shares and New Options to Mr Vivek Rao, Director of the Company	P	130,529,727	104,163,376 79.80%	6,709,995 5.14%	878,558	19,656,356 15.06%	125,652,477 94.93%	6,709,995 5.07%	878,558	Passed
7 Approval of Issue of Share Purchase Plan Shares and New Options to Mr Stephe Wilks, Director of the Company	P	130,677,424	105,062,298 80.40%	5,958,770 4.56%	2,071,799	19,656,356 15.04%	126,551,399 95.50%	5,958,770 4.50%	2,071,799	Passed
8 Ratification of Prior Issue of GaNWorks Acquisition Shares	P	132,310,999	110,829,275 83.76%	1,922,555 1.45%	438,224	19,559,169 14.78%	132,221,189 98.57%	1,922,555 1.43%	438,224	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Ratification of Prior Issue of Employee Shares	P	128,002,519	104,594,766 81.71%	3,838,859 3.00%	4,746,704	19,568,894 15.29%	125,996,405 97.04%	3,838,859 2.96%	4,746,704	Passed

