

**ASX RELEASE | CLEARVUE TECHNOLOGIES LIMITED
(ASX:CPV | OTC:CVUEF)**

Results of General Meeting

24 May 2024: The following information regarding the results of the General Meeting of ClearVue Technologies Limited (ASX:CPV) (**ClearVue** or **the Company**) held on 24 May 2024 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy and poll results for the General Meeting are attached.

All resolutions were passed on a poll.

Authorised by the Company Secretary of ClearVue Technologies Limited.

ClearVue Technologies Limited

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Disclosure of Proxy Votes

ClearVue Technologies Limited

General Meeting

Friday, 24 May 2024



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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.

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 AND OPTIONS	P	71,076,634	70,763,389 99.56%	121,606 0.17%	23,062	191,639 0.27%	73,979,032 99.84%	121,606 0.16%	266,066	Passed
2 DIRECTOR PARTICIPATION IN PLACEMENT – CHARLES MOWREY	P	79,404,433	78,889,370 99.35%	363,978 0.46%	31,190	151,085 0.19%	82,104,459 99.56%	363,978 0.44%	234,194	Passed
3 RATIFICATION OF PRIOR ISSUE OF SPP OPTIONS	P	74,029,311	73,582,710 99.40%	295,516 0.40%	26,312	151,085 0.20%	76,797,799 99.62%	295,516 0.38%	229,316	Passed
4 ISSUE OF SPP OPTIONS TO RELATED PARTY – JAMIE LYFORD	P	69,938,374	69,369,696 99.19%	417,593 0.60%	9,497,249	151,085 0.22%	72,584,785 99.43%	417,593 0.57%	9,700,253	Passed
5 ISSUE OF SPP OPTIONS TO RELATED PARTY – VICTOR ROSENBERG	P	52,734,794	50,166,116 95.13%	2,417,593 4.58%	26,700,829	151,085 0.29%	52,931,205 95.63%	2,417,593 4.37%	27,353,833	Passed
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO DR CHRISTOPHER LUND	P	79,428,242	78,953,930 99.40%	323,227 0.41%	7,381	151,085 0.19%	82,169,019 99.61%	323,227 0.39%	210,385	Passed
7 RATIFICATION OF PRIOR ISSUE OF CORPORATE ADVISOR OPTIONS	P	79,419,272	73,549,171 92.61%	5,719,016 7.20%	16,351	151,085 0.19%	75,865,088 91.98%	6,618,188 8.02%	219,355	Passed

