

13 June 2025

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 (AEST).

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 BluGlass Board.

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

Friday, 13 June 2025



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.

			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
1 Ratification of Prior Issue of Placement Shares and 19,500,000 New options	P	107,007,206	100,793,801 94.19%	5,481,828 5.12%	91,954	731,577 0.68%	103,227,232 94.44%	6,081,828 5.56%	91,954	Carried
2 Approval of Prior Issue of Share Purchase Plan Shares	P	155,900,217	151,080,379 96.91%	4,097,636 2.63%	481,175	722,202 0.46%	153,504,435 97.03%	4,697,636 2.97%	481,175	Carried
3 Approval of Issue of New Options	P	106,630,370	100,111,834 93.89%	5,793,795 5.43%	468,790	724,741 0.68%	102,538,429 94.13%	6,393,795 5.87%	468,790	Carried
4 Approval of Issue of Placement Shares and New Options to Mr James Walker, Director of the Company	P	151,151,717	139,292,834 92.15%	11,308,431 7.48%	1,627,573	550,452 0.36%	142,145,140 92.63%	11,308,431 7.37%	1,627,573	Carried
5 Approval of Issue of Placement Shares and New Options to Mr Jean-Michel Pelaprat, Director of the Company	P	154,187,264	141,650,881 91.87%	11,985,931 7.77%	1,627,573	550,452 0.36%	144,503,187 92.34%	11,985,931 7.66%	1,627,573	Carried
6 Approval of Issue of Placement Shares and New Options to Mr Vivek Rao, Director of the Company	P	152,919,150	140,382,767 91.80%	11,985,931 7.84%	1,605,087	550,452 0.36%	143,235,073 92.28%	11,985,931 7.72%	1,605,087	Carried
7 Approval of Issue of Placement Shares and New Options to Mr Stephe Wilks, Director of the Company	P	153,044,361	140,507,978 91.81%	11,985,931 7.83%	3,337,031	550,452 0.36%	143,360,284 92.28%	11,985,931 7.72%	3,337,031	Carried

