

BluGlass 2020 virtual Annual General Meeting

Dear Shareholder,

In light of the uncertainty and potential health risks created by the COVID-19 pandemic, BluGlass will host a virtual AGM in 2020.

The Notice of Meeting for the AGM is available online at www.bluglass.com.au/agm. We will not send shareholders a hard copy of the Notice of Meeting by post ahead of the AGM, consistent with the relief provided by the Commonwealth Treasurer in response to the COVID-19 pandemic.

This letter provides information to guide shareholders as to how to attend and participate in the AGM.

BluGlass' website will also be kept up to date with all of the relevant information shareholders may need.

Details of our 2020 Annual General Meeting:

Date: Monday, 23 November 2020

Time: 11:00am (AEDT)

Shareholder registration link: https://us02web.zoom.us/webinar/register/WN_c_cqNrOvTCm_GYQnhU3tOw

To participate online via computer, mobile or tablet device

1. Shareholders are required to register in advance of the meeting here:
https://us02web.zoom.us/webinar/register/WN_c_cqNrOvTCm_GYQnhU3tOw
2. Shareholders can then access the virtual AGM via the link provided to you by email from Automic Registry
3. Shareholders will need to provide details (including SRN/HIN and postcode) to be verified as a shareholder. Shareholders with a registered address outside of Australia should click 'Outside Australia' and select the country of their registered address
4. Proxyholders will need their proxy code, which Automic Registry will provide via email no later than 24 hours prior to the AGM

Further instructions on how to participate online are published at www.bluglass.com.au/agm. We encourage all shareholders to read this material to ensure they are familiar with how to participate and to contact Automic Registry if they have any questions.

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How to lodge a Proxy or direct vote:

Shareholders can lodge a proxy in advance of the meeting online, or via email or via post. Instructions on how to vote directly or appoint a proxy are detailed on the form. **All votes must be received no later than 11.00am (EST) on Saturday 21 November 2020 to be valid.**

Online

Shareholders can cast their direct vote online before, or at, the Meeting by logging in to the Share Registry at <https://investor.automic.com.au/#/loginsah>.

Email

Email to Automic at meetings@automicgroup.com.au

Via post

Complete the enclosed Proxy Form and mail to

Automic
GPO Box 5193
Sydney NSW 2001

We encourage all shareholders to lodge a directed proxy or direct vote as soon as possible in advance of the meeting, even if they are planning to attend the meeting online.

How to ask a question

Only shareholders will be able to ask a question in advance of the meeting or at the meeting. We encourage shareholders to submit questions in advance of the AGM by Wednesday 18th November. Questions can be submitted via email to agm@bluglass.com.au.

How to watch and listen to the AGM

The AGM will be live webcast online via Zoom by registering here
https://us02web.zoom.us/webinar/register/WN_c_cqNrOvTCm_GYQnhU3tOw.

Those unable to make the live stream can watch a recording of the AGM from the BluGlass website at www.bluglass.com.au/brr.

All stakeholders are invited to watch and listen to the AGM. However, only shareholders (or their proxies) may vote or ask questions during the meeting.

Yours faithfully,

James Walker
BluGlass Chair

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