

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

Results of Annual General Meeting

28 November 2022: The following information regarding the results of the Annual General Meeting of ClearVue Technologies Limited (ASX:CPV) (**ClearVue** or **the Company**) held on 28 November 2022 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are as set out on the next page.

All resolutions were passed on a poll, including Resolution 3 which was passed as a special resolution.

In accordance with ASX Listing Rule 3.13(2)(f), Clearvue advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2022 remuneration report which constitutes a 'first strike' for purposes of the Corporations Act 2001 (Cth).

Authorised by the Company Secretary of ClearVue Technologies Limited.

FOR FURTHER INFORMATION, PLEASE CONTACT:

ClearVue Technologies Limited
Mr Victor Rosenberg
Executive Chairman
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Resolution	Strike (Y/N/NA)	Manner in which the securityholder directed the proxy vote (as at proxy close)				Matter in which votes were cast in person or by proxy on a poll (where applicable)			
		For	Against	Abstain	Chairman's Discretion (in favour)	For	Against	Abstain*	Result
1 Adoption of Remuneration Report	Y	18,939,164 (67.12%)	8,800,892 (31.19%)	11,926,366	478,414 (1.70%)	20,958,410 (70.43%)	8,800,829 (29.57%)	11,926,366	Carried
2 Re-Election of Director – Victor Rosenberg	NA	63,926,545 (76.92%)	18,728,242 (22.54%)	4,338,752	450,815 (0.54%)	66,018,192 (77.90%)	18,728,242 (22.10%)	4,338,752	Carried
3 Approval of 7.1A Mandate	NA	72,405,777 (83.23%)	13,724,000 (15.78%)	448,466	866,111 (1.00%)	74,912,720 (84.52%)	13,724,000 (15.48%)	448,466	Carried
4 Approval to Issue Shares Under the Director and Employee Fee Plan – John Downes	NA	29,661,312 (74.27%)	9,402,347 (23.54%)	1,158,398	871,348 (2.18%)	32,173,492 (77.39%)	9,402,347 (22.61%)	1,158,398	Carried
5 Ratification of Prior Issue of Shares – Listing Rule 7.1	NA	72,527,724 (87.72%)	9,310,503 (11.26%)	4,765,421	840,706 (1.02%)	75,009,262 (88.96%)	9,310,503 (11.04%)	4,765,421	Carried
6 Ratification of Prior Issue of Shares – Listing Rule 7.1	NA	72,517,524 (87.72%)	9,308,703 (11.26%)	4,777,421	840,706 (1.02%)	74,999,062 (88.96%)	9,308,703 (11.04%)	4,777,421	Carried

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.