



9 October 2023

2023 Annual 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 Annual General Meeting held today at 10:00m (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 Board of BluGlass Limited.

For more information, please contact:

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About BluGlass

BluGlass Limited (ASX:BLG) is a leading supplier of GaN laser diode products to the global photonics industry, focused on the industrial, quantum, 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 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.

BluGlass' technical innovations are protected by 53 internationally granted patents and 17 trademarks in key semiconductor manufacturing jurisdictions.

Disclosure of Proxy Votes

BluGlass Limited

Annual General Meeting

Monday, 09 October 2023



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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	S250U APPLICABLE
1 Adoption of Remuneration Report	P	113,350,956	106,492,384 93.95%	4,794,769 4.23%	2,200,937	2,063,803 1.82%	144,006,595 96.78%	4,794,769 3.22%	3,056,185	Carried	No
2 Re-Election of Stephe Wilks as director	P	119,926,336	116,850,378 97.44%	1,002,155 0.84%	1,191,838	2,073,803 1.73%	169,865,077 99.41%	1,002,155 0.59%	1,191,838	Carried	n/a
3 Re-election of Jean-Michel Pelaprat as Director	P	119,926,336	117,612,580 98.07%	249,953 0.21%	1,191,838	2,063,803 1.72%	170,304,779 99.85%	249,953 0.15%	1,504,338	Carried	n/a
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	118,919,011	108,961,079 91.63%	7,894,129 6.64%	2,199,163	2,063,803 1.74%	161,965,778 95.35%	7,894,129 4.65%	2,199,163	Carried	n/a
5 Ratification of Prior Issue of Shares	P	119,895,265	115,377,862 96.23%	2,453,600 2.05%	1,222,909	2,063,803 1.72%	168,382,561 98.56%	2,453,600 1.44%	1,222,909	Carried	n/a
6 Ratification of Prior Issue of Shares	P	119,895,265	115,377,862 96.23%	2,453,600 2.05%	1,222,909	2,063,803 1.72%	158,382,561 98.47%	2,453,600 1.53%	1,222,909	Carried	n/a
7 Ratification of Prior Issue of Performance Rights	P	119,857,346	111,823,465 93.30%	5,970,078 4.98%	1,260,828	2,063,803 1.72%	154,828,164 96.29%	5,970,078 3.71%	1,260,828	Carried	n/a
8 Ratification of Prior Issue of Shares	P	118,203,257	113,445,970 95.98%	2,693,484 2.28%	2,351,505	2,063,803 1.75%	145,150,669 98.18%	2,693,484 1.82%	2,351,505	Carried	n/a



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	S250U APPLICABLE
9 Ratification of Prior Issue of Options	P	120,366,669	114,105,347 94.80%	4,197,519 3.49%	751,505	2,063,803 1.71%	167,110,046 97.55%	4,197,519 2.45%	751,505	Carried	n/a
10 Adoption of Incentive Option & Performance Rights Plan	P	112,818,727	99,265,830 87.99%	11,450,344 10.15%	1,394,712	2,102,553 1.86%	137,335,636 92.27%	11,500,344 7.73%	6,029,952	Carried	n/a
11 Approval of Issue of Performance Rights to James Walker, Director of the Company	P	112,912,877	96,912,578 85.83%	13,936,496 12.34%	2,639,016	2,063,803 1.83%	134,501,962 90.14%	14,716,571 9.86%	2,639,016	Carried	n/a
12 Approval of issue of Performance Rights to Vivek Rao, Director of the Company	P	114,251,627	102,590,678 89.79%	9,558,396 8.37%	1,300,266	2,102,553 1.84%	140,218,812 93.13%	10,338,471 6.87%	1,300,266	Carried	n/a
13 Approval of issue of Performance Rights to Stephe Wilks, Director of the Company	P	112,947,427	102,024,203 90.33%	8,820,671 7.81%	2,604,466	2,102,553 1.86%	139,652,337 93.57%	9,600,746 6.43%	2,604,466	Carried	n/a
14 Approval of issue of Performance Rights to Jean-Michel Pelaprat, Director of the Company	P	112,947,427	102,776,405 90.99%	8,068,469 7.14%	2,604,466	2,102,553 1.86%	140,404,539 94.07%	8,848,544 5.93%	2,916,966	Carried	n/a
15 Approval of issue of Performance Rights to James Walker, Director of the Company	P	112,951,627	102,012,578 90.32%	8,836,496 7.82%	2,600,266	2,102,553 1.86%	139,640,712 93.56%	9,616,571 6.44%	2,600,266	Carried	n/a
16 Approval of Issue of Performance Rights	P	114,269,815	105,002,479 91.89%	7,191,283 6.29%	1,282,078	2,076,053 1.82%	142,365,710 94.73%	7,921,358 5.27%	5,604,818	Carried	n/a

