

24 November 2025

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 10:30am (AEST). In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

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.

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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, 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

Annual General Meeting

Monday, 24 November 2025



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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.

			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 Adoption of Remuneration Report	P	862,410,533	798,735,579 92.62%	46,003,997 5.33%	40,886,392	17,670,957 2.05%	817,762,042 94.53%	47,346,893 5.47%	42,402,102	-
2 WITHDRAWN Re-election of Mr James Walker as Director	-	837,306,806	360,202,802 43.02%	441,427,664 52.72%	45,970,445	35,676,340 4.26%	Resolution withdrawn			-
3 WITHDRAWN Re-election of Mr Stephe Wilks as Director	-	833,593,716	366,323,434 43.95%	432,013,942 51.83%	49,683,535	35,256,340 4.23%	Resolution withdrawn			-
4 Election of Mr Omer Granit as Director	P	929,388,183	902,520,593 97.11%	8,776,633 0.94%	4,567,477	18,090,957 1.95%	924,479,212 99.02%	9,123,083 0.98%	4,567,477	Carried
5 Ratification of Prior Issue of 84,100,772 SPP Shortfall Shares	P	922,516,322	857,718,095 92.98%	47,048,520 5.10%	11,439,338	17,749,707 1.92%	879,653,789 94.92%	47,048,520 5.08%	11,467,463	Carried
6 Ratification of Prior Issue of 89,359,838 SPP Shortfall Options	P	922,516,322	857,505,787 92.95%	47,260,828 5.12%	11,439,338	17,749,707 1.92%	879,441,481 94.90%	47,260,828 5.10%	11,467,463	Carried
7 Ratification of Prior Issue of 9,230,769 Shortfall Broker Options	P	923,516,322	857,211,617 92.82%	48,554,998 5.26%	10,439,338	17,749,707 1.92%	879,147,311 94.77%	48,554,998 5.23%	10,467,463	Carried
8 Consolidation of Capital	P	931,412,976	852,363,641 91.51%	61,958,378 6.65%	2,542,684	17,090,957 1.83%	873,668,710 93.38%	61,958,378 6.62%	2,542,684	Carried



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9 Amendment to the Constitution	P	918,678,297	850,544,881 92.58%	49,953,709 5.44%	15,277,363	18,179,707 1.98%	871,394,865 94.58%	49,953,709 5.42%	16,821,198	Carried
10 Renewal of Proportional Takeover Provisions	P	919,078,343	878,348,470 95.57%	22,628,916 2.46%	14,877,317	18,100,957 1.97%	900,635,414 97.55%	22,628,916 2.45%	14,905,442	Carried
11 ASX Listing Rule 7.1A Approval of Future Issue of Securities (Additional 10% Placement Capacity)	P	923,863,782	796,187,545 86.18%	109,918,280 11.90%	10,091,878	17,757,957 1.92%	807,931,489 87.06%	120,118,280 12.94%	10,120,003	Carried
12 Election of Ms Lucy Robb Vujcic as Director	P	674,845,660	653,769,946 96.88%	8,696,709 1.29%	3,744,653	12,379,005 1.83%	670,363,063 98.72%	8,696,709 1.28%	3,744,653	Carried
13 Election of Mr Mehemt Ata Gokyildirim as Director	P	673,032,839	656,629,151 97.56%	4,024,683 0.60%	5,557,474	12,379,005 1.84%	673,222,268 99.41%	4,024,683 0.59%	5,557,474	Carried
14 Re-election of Mr Jean-Michel Pelaprat as Director	P	673,032,839	653,712,965 97.13%	6,940,869 1.03%	5,557,474	12,379,005 1.84%	670,306,082 98.98%	6,940,869 1.02%	5,557,474	Carried

