

29 February 2024

## Notice of General Meeting Access Letter

- BluGlass' General Meeting will be held as a physical meeting on
  - Thursday 4 April 2024, 2.00pm (Sydney time)
  - Shareholders can attend in person at Level 5, 126 Phillip Street, Sydney, NSW 2000

Dear Shareholder,

Global semiconductor developer, BluGlass Limited (**ASX:BLG**) is pleased to notify shareholders that a General Meeting will be held on **Thursday, 4 April 2024 at 2:00pm AEDT**, with shareholders able to attend physically at the offices of Automic Group, Level 5, 126 Phillip Street, Sydney, NSW 2000 (**Meeting**).

In accordance with Part 1.2AA of the Corporations Act 2001, the Company will only dispatch physical copies of the Notice of Meeting (**Notice**) to Shareholders who have elected to receive the Notice in physical form. The Notice is being made to Shareholders electronically and can be viewed and downloaded from the BluGlass website here: [https://www.bluglass.com/app/uploads/BLG-2400404\\_BLG\\_EGM-Notice-of-Meeting.pdf](https://www.bluglass.com/app/uploads/BLG-2400404_BLG_EGM-Notice-of-Meeting.pdf). The Notice will also be available on the Company's ASX market announcements page.

### Details of our 2024 General Meeting:

Date: Thursday, 4 April 2024

Time: 2:00pm (Sydney Time)

Physical meeting location: Automic Group, Level 5, 126 Phillip Street, Sydney, NSW 2000

### How to lodge a Proxy or direct vote:

Shareholders can lodge a proxy in advance of the meeting online, or via email or post. Instructions on how to vote directly or appoint a proxy are detailed on the form. All votes must be received no later than 2.00pm (Sydney Time) on Tuesday, 2 April 2024 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 at [meetings@automicgroup.com.au](mailto: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 Meeting by Wednesday, 27 March. Questions can be submitted via email to [agm@bluglass.com](mailto:agm@bluglass.com).

Yours faithfully,

James Walker  
BluGlass Chair

*This announcement has been approved for release by the BluGlass Board.*

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**For more information, please contact:** Stefanie Winwood | +61 2 9334 2300 | [swinwood@bluglass.com](mailto: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, defense, 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.