

21 October 2021

## BluGlass 2021 virtual Annual General Meeting (AGM)

### Key points

- The BluGlass virtual AGM will be held online on:  
Monday 22 November 2021, 11.00am (Sydney Time)
- Register to attend the AGM by following the instructions below.

Dear Shareholder,

BluGlass will again host a virtual AGM this year. The health and safety of shareholders, personnel, and other stakeholders remains the highest priority for the Company. While the COVID-19 situation continues to pose health risks, based on the best information available to the Board at the time of the Notice of the 2021 Annual General Meeting, the Company intends to conduct the Meeting virtually via Zoom.

In accordance with Treasury Laws Amendment (2021 Measures No.1) Act 2001, the Company will not be dispatching physical copies of the Notice of the 2021 Annual General Meeting (Notice of Meeting). Instead, the Notice of Meeting can be viewed, accessed and downloaded via the following direct link to the ASX announcements platform of the Company: <https://www2.asx.com.au/markets/trade-our-cash-market/announcements.blg> or via the Company's website [www.bluglass.com.au](http://www.bluglass.com.au)

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

### Details of our 2021 Annual General Meeting:

Date: Monday, 22 November 2021

Time: 11:00am (Sydney Time)

Shareholder registration: Please follow the instructions below to register and access the virtual AGM

### To register for the AGM and to participate online via computer, mobile or tablet device

The Company is pleased to provide shareholders with the opportunity to attend and participate in a virtual Meeting through an online meeting platform powered by Automic, where shareholders will be able to watch, listen, ask questions and vote online.

To access the virtual meeting:

1. Open your internet browser and go to [www.investor.automic.com.au](http://www.investor.automic.com.au)
2. Login with your username and password or click "register" if you haven't already created an account. Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting.
3. After logging in, a banner will display at the bottom of your screen to indicate that the meeting is open for registration, click on "Register" when this appears. Alternatively, click on "Meetings" on the left-hand menu bar to access registration.
4. Click on "Register" and follow the steps
5. Click on the URL to join the webcast where you can view and listen to the virtual meeting
6. Once the Chair of the Meeting has declared the poll open for voting click on "Refresh" to be taken to the voting screen

7. Select your voting direction and click “confirm” to submit your vote. Note that you cannot amend your vote after it has been submitted

Shareholders who are unable to join us at the AGM are encouraged to cast a direct vote prior to the meeting or, alternatively, to appoint a proxy to attend virtually and vote on your behalf. If you direct your proxy how to vote, your votes will be cast at the meeting in accordance with your directions.

Even if you plan to attend the virtual meeting, you are still encouraged to cast a direct vote or submit a directed proxy in advance of the meeting so that your votes can still be counted if for any reason you cannot attend (for example, if there is an issue with your internet connection on the day of the meeting).

#### **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 (Sydney Time) on Saturday 20 November 2021 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](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 AGM by Friday 19th November 2021. Questions can be submitted via email to [agm@bluglass.com.au](mailto:agm@bluglass.com.au).

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:**

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#### **About BluGlass**

Developing leading-edge semiconductor manufacturing technology and devices for more than a decade, **BluGlass Limited (ASX:BLG)** is a provider to the global GaN photonics industries, delivering cutting-edge, custom **laser diode** and LED development across the industrial, defence, display, and scientific markets.

Listed on the ASX, we are an Australian public company established to power the smarter, cleaner, more efficient photonics of tomorrow with our proprietary low temperature, low hydrogen, **remote plasma chemical vapour deposition** (RPCVD) manufacturing technology. Backed by an extensive network of supply-chain partners, BluGlass is developing a suite of laser diode products, from small batch custom lasers through to high-volume and off the shelf products.