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## CLEANSPACE RESULTS OF ANNUAL GENERAL MEETING

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CleanSpace Holdings Limited (ASX: CSX; CleanSpace), an Australian company that designs, manufactures, and sells high level respiratory protection equipment for healthcare and industrial markets, is pleased to advise that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Please see attached report for the full results from the meeting.

**Authorised for release by the CleanSpace Holdings Limited Company Secretary, Elizabeth Harvey**

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### **FOR MORE INFORMATION**

Paul Tierney on 0415 900 891 or [paul.tierney@cleanspacetechnology.com](mailto:paul.tierney@cleanspacetechnology.com)

### **ABOUT CLEANSPACE**

CleanSpace is a Sydney-based designer and manufacturer of respiratory protection equipment for healthcare and industrial applications, founded by a team of biomedical engineers with experience in respiratory medicine devices. CleanSpace is passionate about continually improving health outcomes, workplace safety and standards of care. In the last 20 years, technology has driven unprecedented advances in medical equipment and transformed people's health. We have brought this to personal respiratory protection. The Company continues to invest in research and development programs resulting in differentiated design and approved products that provide compelling employer and user benefits, namely, higher protection with improved compliance and productivity. CleanSpace Respirators are a true game changer, changing the way people on the front lines think about respiratory protection.

**CleanSpace Holdings Limited**  
**Annual General Meeting**  
**Monday, 29 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	31,496,934 91.24%	174,442 0.51%	2,850,978 8.26%	13,026	34,483,912 99.50%	174,442 0.50%	13,026	Carried	No
2. Re-election of Dr. Ron Weinberger	Ordinary	43,744,056 92.75%	539,787 1.14%	2,879,561 6.11%	46,064	46,758,117 98.86%	541,287 1.14%	703,414	Carried	NA
3. Election of Mr Bruce Rathie	Ordinary	44,216,134 93.74%	93,412 0.20%	2,858,713 6.06%	41,209	47,868,197 99.81%	93,412 0.19%	41,209	Carried	NA
4. Approval for Grant of Unlisted Options to Mr. Bruce Rathie	Ordinary	27,821,743 80.79%	3,857,715 11.20%	2,756,468 8.00%	557,519	31,371,561 89.05%	3,857,715 10.95%	557,519	Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.