
CleanSpace Results of 2022 Annual General Meeting

CleanSpace Holdings Limited (ASX: CSX; CleanSpace), an Australian company that designs, manufactures and sells workplace respiratory protection solutions 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.

ABOUT CLEANSPACE

CleanSpace is a Sydney-based designer and manufacturer of respiratory protection solutions 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
Wednesday, 09 November 2022
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	26,216,998 94.29%	254,249 0.91%	1,334,577 4.80%	825,490	27,556,825 99.09%	254,249 0.91%	1,482,840	Carried	No
2. Re-election of Mr. Dan Kao	Ordinary	35,704,748 93.74%	597,268 1.57%	1,785,656 4.69%	2,535,000	38,153,004 98.46%	597,268 1.54%	2,535,000	Carried	No
3. Election of Ms. Lisa Hennessy	Ordinary	38,578,693 94.98%	203,981 0.50%	1,834,998 4.52%	5,000	41,076,291 99.51%	203,981 0.49%	5,000	Carried	No
4. Election of Mr. Graham McLean	Ordinary	38,578,039 94.98%	204,535 0.50%	1,834,998 4.52%	5,100	41,075,637 99.50%	204,535 0.50%	5,100	Carried	No

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