

---

## CleanSpace Results of 2023 Annual General Meeting

---

CleanSpace Holdings Limited (ASX: CSX; CleanSpace) an Australian company that designs, manufactures, and sells premium respiratory protection equipment for industrial and healthcare 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, Elissa Hansen.**

**FOR MORE INFORMATION**

Company Secretary

[secretary@cleanspacetechnology.com](mailto:secretary@cleanspacetechnology.com)

**ABOUT CLEANSPACE**

CleanSpace is a Sydney-based designer and manufacturer of respiratory protection equipment for industrial and healthcare solutions, founded by a team of biomedical engineers with experience in respiratory medical devices. CleanSpace is passionate about continually improving health outcomes, safety and standards of care for people who need it most.

In the last 20 years, technology has driven unprecedented advances in protective 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. CleanSpace Respirators are a true game changer. Higher protection for frontline workers means better health outcomes for millions of people, now and into the future.

**CleanSpace Holdings Limited**  
**Annual General Meeting**  
**Monday, 13 November 2023**  
**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. Adoption of the Remuneration Report	Ordinary	15,704,665 87.15%	106,360 0.59%	2,208,303 12.26%	105,006	23,463,238 99.55%	106,360 0.45%	135,006	Carried	No
2. Election of Mr Paul Cassano	Ordinary	18,912,935 89.21%	379,161 1.79%	1,908,303 9.00%	12,000	26,505,266 98.59%	379,161 1.41%	12,000	Carried	NA
3. Re-Election of Mr. Bruce Rathie	Ordinary	18,920,319 89.22%	378,577 1.79%	1,908,303 9.00%	5,200	26,512,650 98.59%	378,577 1.41%	5,200	Carried	NA
4. Approval of issue of securities under the Equity Incentive Plan	Ordinary	18,799,521 88.66%	494,319 2.33%	1,911,303 9.01%	7,256	26,291,094 98.15%	494,319 1.85%	7,256	Carried	NA
5. Approval of issue of shares to Mr. Graham Mclean	Ordinary	18,796,737 88.64%	498,403 2.35%	1,911,303 9.01%	5,956	26,288,310 98.14%	498,403 1.86%	5,956	Carried	NA
6. Approval of Grant of Restricted Stock Units to Mr. Graham Mclean	Ordinary	18,797,321 88.64%	497,819 2.35%	1,911,303 9.01%	5,956	26,288,894 98.14%	497,819 1.86%	5,956	Carried	NA
7. Approval of Grant of Performance Rights to Mr. Graham Mclean	Ordinary	18,796,506 88.64%	498,634 2.35%	1,911,303 9.01%	5,956	26,288,079 98.14%	498,634 1.86%	5,956	Carried	NA

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