

16 June 2020

ClearStar, Inc.
(“ClearStar” or the “Company”)

Result of AGM

ClearStar (AIM: CLSU), a provider of Human Capital IntegritySM technology-based services specialising in background and medical screening, announces that at the Annual General Meeting (“AGM” or the “Meeting”) of the Company held earlier today, all resolutions were duly passed.

The results of the poll, including the proxy votes lodged ahead of the Meeting, which should be read alongside the Notice of AGM, are below:

Resolution	Votes for		Votes against		Votes withheld	Total votes cast
	<i>No. of votes</i>	<i>% of votes cast</i>	<i>No. of votes</i>	<i>% of votes cast</i>	<i>No. of votes</i>	
1	27,342,406	100.0	0	0.0	0	27,342,406
2	25,663,406	93.9	1,679,000	6.1	0	27,342,406
3	27,342,406	100.0	0	0.0	0	27,342,406
4	27,342,406	100.0	0	0.0	0	27,342,406
5	25,663,406	93.9	1,679,000	6.1	0	27,342,406
6	25,663,406	93.9	1,679,000	6.1	0	27,342,406
7	27,342,406	100.0	0	0.0	0	27,342,406
8	27,342,406	100.0	0	0.0	0	27,342,406
9	27,342,406	100.0	0	0.0	0	27,342,406

(There were no discretionary votes cast)

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About ClearStar

ClearStar, Inc. is a leading provider of Human Capital IntegritySM technology-based services specialising in background and medical screening. It provides employment intelligence direct to employers and via channel

partners/consumer reporting agencies (“CRAs”) to support better recruitment and other decisions affecting employees by increasing the quality, reliability and visibility of information.

A seven-time Inc. 5000 honouree and founding member of the Professional Background Screening Association, ClearStar has provided innovative technology solutions to businesses in the human capital management industry from its corporate offices in Alpharetta, Georgia since 1995. For more information about ClearStar, please visit: www.clearstar.net.