

20 November 2014

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

CLEAN TEQ HOLDINGS LIMITED



MELANIE LEYDIN

Company Secretary

1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
32,369,724	746,227	1,902,759	40,758,997

The motion was carried on a show of hands as an ordinary resolution.

2 Re-election of Mr Peter Voigt as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
73,713,735	67,027	1,934,759	62,186

The motion was carried on a show of hands as an ordinary resolution.

3 Ratification of Prior Share Issue

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
73,385,649	433,727	1,934,759	23,572

The motion was carried on a show of hands as an ordinary resolution.

4 Ratification of Prior Share Issue

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
73,385,649	433,727	1,934,759	23,572

The motion was carried on a show of hands as an ordinary resolution.

5 Ratification of Prior Share Issue

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
73,385,649	433,727	1,934,759	23,572

The motion was carried on a show of hands as an ordinary resolution.

6 Approval of Employee Share Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
45,456,460	1,607,064	1,922,759	26,791,424

The motion was carried on a show of hands as an ordinary resolution.

7 Approval of 10% Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
72,101,698	1,706,267	1,934,759	34,983

The motion was carried on a show of hands as a special resolution.