

15 October 2020

Results of 2020 Annual General Meeting

MELBOURNE, Australia – Clean TeQ Holdings Limited ('Clean TeQ' or 'Company') (ASX/TSX:CLQ; OTCQX:CTEQF) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For more information, please contact:

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This announcement is authorised for release to the market by the Board of Directors of Clean TeQ Holdings Limited.

About Clean TeQ Holdings Limited (ASX/TSX: CLQ) – Based in Melbourne, Australia, Clean TeQ is a global leader in metals recovery and industrial water treatment through the application of its proprietary Clean-iX[®] continuous ion exchange technology. For more information about Clean TeQ please visit the Company's website www.cleanteq.com.

About the Clean TeQ Sunrise Project – Clean TeQ is the 100% owner of the Clean TeQ Sunrise Project, located in New South Wales. Clean TeQ Sunrise is one of the largest cobalt deposits outside of Africa, and one of the largest and highest-grade accumulations of scandium ever discovered.

About Clean TeQ Water – Through its wholly owned subsidiary Clean TeQ Water, Clean TeQ is also providing innovative wastewater treatment solutions for removing hardness, desalination, nutrient removal and zero liquid discharge. The sectors of focus include municipal wastewater, surface water, industrial waste water and mining waste water. For more information about Clean TeQ Water please visit www.cleanteqwater.com.

Clean TeQ Holdings Limited 2020 Annual General Meeting Thursday, 15 October 2020 Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

	Resolution I	Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	lf s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	Р	266,478,359 95.64%	6,175,965 2.21%	5,998,514 2.15%	132,084	273,395,348 97.77%	6,236,797 2.23%	23,221,812	Carried
2.	Re-Election of Mr Eric John Finlayson as a Director	Ordinary	N/A	Р	347,965,771 84.08%	59,137,069 14.29%	6,756,330 1.63%	617,346 -	355,536,713 85.73%	59,197,901 14.27%	721,209 -	Carried
3.	Re-Election of Mr Jiang Zhaobai as a Director	Ordinary	N/A	Р	367,015,777 88.67%	40,142,641 9.70%	6,756,330 1.63%	561,568 -	374,647,551 90.32%	40,142,641 9.68%	665,431 -	Carried
4.	Adoption of Employee Incentive Plan Rules	Ordinary	N/A	Р	245,086,028 95.47%	5,623,842 2.19%	5,998,514 2.34%	24,245,348 -	251,862,027 97.79%	5,696,279 2.21%	24,349,211 -	Carried
5.	Approval to Issue 671,511 Performance Rights to Mr Sam Riggall	Ordinary	N/A	Р	264,739,796 95.02%	7,829,283 2.81%	6,048,514 2.17%	29,355,427 -	271,570,422 97.17%	7,897,615 2.83%	29,380,427	Carried
6.	Approval to Issue 2,173,194 Performance Rights to Mr Sam Riggall	Ordinary	N/A	P	264,672,862 95.01%	7,920,299 2.84%	6,003,514 2.15%	29,376,345 -	271,454,383 97.14%	7,992,736 2.86%	29,401,345	Carried
7.	Consolidation of Share Capital	Ordinary	N/A	Р	This motion was withdrawn				This motion was withdrawn			-
8.	Approval of 10% Placement Facility	Special	N/A	Р	398,874,105 96.53%	7,593,657 1.83%	6,780,874 1.64%	1,227,680	406,564,086 98.17%	7,593,657 1.83%	1,297,880	Carried

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