

30 April 2014

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

Dear Sir

RESULTS OF 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

Clean Teq Holdings Limited
General Meeting**Proxy Summary**
30 April 2014**1 Ratification of Prior Share Issue**

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

In Favour	Against	Abstention	Proxy's discretion
58,798,130	499,793	33,791	1,195,071

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

2 Approval to Issue Shares

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

In Favour	Against	Abstention	Proxy's discretion
59,719,086	523,365	12,405	1,195,071

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