

23 February 2015

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

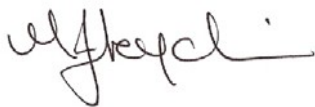
Dear Sir

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

1 Approval for financial assistance in connection with the acquisition of Ivanplats Holding Company Pty Ltd

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

In Favour	Against	Proxy's discretion	Abstention/Exclude
84,093,545	475,088	9,883,006	49,199

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

2 Approval for the issue of Shares as consideration for acquiring Ivanplats Holding Company Pty Ltd

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

In Favour	Against	Proxy's discretion	Abstention/Exclude
84,093,545	475,088	9,883,006	49,199

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

3 Approval to issue 8,000,000 options to Mr Sam Riggall (or his nominee)

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

In Favour	Against	Proxy's discretion	Abstention/Exclude
82,005,716	2,395,930	9,883,006	216,186

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

4 Ratification of Prior Issue of Shares

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

In Favour	Against	Proxy's discretion	Abstention/Exclude
72,115,287	1,203,107	9,883,006	11,299,438

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

5 Approval for participation in share issue by Director – Mr Peter Voigt

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

In Favour	Against	Proxy's discretion	Abstention/Exclude
56,856,478	1,797,679	9,854,656	25,992,016

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

6 Ratification of prior grant of options

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

In Favour	Against	Proxy's discretion	Abstention/Exclude
83,143,300	1,331,027	9,883,006	143,505

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