

17 June 2015

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

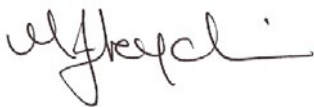
Dear Sir

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 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
88,260,808	483,043	65,735,483	7,949,143

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

2 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
95,538,813	619,181	3,460,365	62,810,118

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