

19 November 2015

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

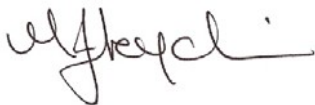
Dear Sir

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	Abstention/exclude
56,061,561	883,452	5,751,334	32,126,459

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

2 Re-election of Mr Roger Harley 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	Abstention/exclude
88,467,122	209,350	5,735,334	411,000

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

3 Election of Mr Eric Finlayson 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	Abstention/exclude
88,222,130	230,260	5,735,334	635,082

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	Abstention/exclude
78,535,447	698,700	5,753,847	9,834,812

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

5 Approval to issue 480,000 Performance Rights 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
57,831,506	1,811,356	34,456,128	723,816

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

6 Approval to issue 400,000 Performance Rights to Mr Peter Voigt (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
58,357,836	1,910,356	5,730,334	28,824,280

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

7 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
57,350,278	1,852,169	34,846,128	774,231

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

8 Approval to issue 2,000,000 Options to Mr Peter Voigt (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
56,749,081	3,183,146	6,018,084	28,872,495

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

9 Approval to issue 750,000 Options to Mr Roger Harley (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
55,371,489	3,183,146	34,743,878	1,524,293

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

10 Approval to issue 750,000 Options to Mr Ian Knight (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
56,081,338	3,073,146	34,743,878	924,444

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

11 Approval to issue 750,000 Options to Mr Eric Finlayson (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
56,857,715	3,072,326	34,743,878	148,887

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

12 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	Abstention/exclude
87,171,667	921,571	6,049,084	680,484

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