

6 September 2016

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

Resolution	Show of Hands (S) or Poll (P)	Total number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (If applicable)		
			FOR	AGAINST	ABSTAIN/ EXCLUDED	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN/ EXCLUDED
Ratification of prior share issue	S	230,287,840	222,690,552	4,326,916	262,002	3,008,370	N/A	N/A	N/A
Approval to issue 831,025 Performance Rights to Mr Sam Riggall (or his nominee)	S	230,287,840	186,652,786	5,965,742	34,660,942	3,008,370	N/A	N/A	N/A
Approval to issue 461,681 Performance Rights to Mr Peter Voigt (or his nominee)	S	230,287,840	186,652,786	5,965,742	34,660,942	3,008,370	N/A	N/A	N/A
Approval to issue 8,000,000 Options to Mr Sam Riggall (or his nominee)	S	230,287,840	184,905,500	7,629,828	34,744,142	3,008,370	N/A	N/A	N/A
Approval to issue 1,000,000 Options to Mr Peter Voigt (or his nominee)	S	230,287,840	184,905,500	7,629,828	34,744,142	3,008,370	N/A	N/A	N/A
Approval to issue 375,000 Options to Mr Roger Harley (or his nominee)	S	230,287,840	158,259,600	13,975,728	55,044,142	3,008,370	N/A	N/A	N/A
Approval to issue 375,000 Options to Mr Ian Knight (or his nominee)	S	230,287,840	158,259,600	13,975,728	55,044,142	3,008,370	N/A	N/A	N/A
Approval to issue 375,000 Options to Mr Eric Finlayson (or his nominee)	S	230,287,840	158,259,600	13,975,728	55,044,142	3,008,370	N/A	N/A	N/A