



22 November 2016

ASX Market Announcements  
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**

A handwritten signature in black ink, appearing to read "Melanie Leydin", is written over a thin horizontal line.

**MELANIE LEYDIN**  
**Company Secretary**

**Clean TeQ Holdings Limited  
2016 Annual General Meeting  
Tuesday, 22 November 2016  
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
Adoption of Remuneration Report	Ordinary	S	193,422,037	442,626	5,018,453	38,150,407	N/A	N/A	N/A	Carried
Re-election of Mr Ian Knight as a Director of the Company	Ordinary	S	229,980,763	42,550	5,026,153	1,984,057	N/A	N/A	N/A	Carried
Re-election of Mr Sam Riggall as a Director of the Company	Ordinary	S	224,151,386	42,550	5,018,453	7,821,134	N/A	N/A	N/A	Carried
Election of Mr Robert Friedland as a Director of the Company	Ordinary	S	143,421,240	132,442	5,018,453	88,461,388	N/A	N/A	N/A	Carried
Approval of 10% Placement Facility	Special	S	230,661,890	368,980	5,026,153	976,500	N/A	N/A	N/A	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.