

19 July 2017

Withdrawal of Resolution at General Meeting

Following the ASX release made on 28 June 2017 announcing changes to the Board of Clean TeQ Holdings Limited (CLQ:ASX; CTEQF:OTCQX), the Board wishes to advise shareholders that it is withdrawing Resolution 5 from the Notice of General Meeting, which proposed a resolution to consider the issue to Mr Peter Voigt of Performance Rights under the Company's Employee Incentive Plan. Since Mr Voigt resigned as a director of the Company effective 30 June 2017, the resolution is no longer required. Mr Voigt will remain in his executive role as Chief of Technology.

The Notice of General Meeting was lodged with the ASX on Thursday, 15 June 2017 and has been distributed to shareholders. The General Meeting of the Company is to be held at 10:00am (Melbourne time) on Wednesday, 19 July 2017 at Baker & McKenzie, Level 19, 181 William Street, Melbourne, Victoria 3000.

The withdrawal of Resolution 5 will not affect the validity of the proxy form attached to the Notice of General Meeting or any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval. Shareholders wishing to complete and lodge a proxy form at the General Meeting do not need to indicate their voting instructions on Resolution 5.

For more information about Clean TeQ contact:

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About Clean TeQ Holdings Limited (ASX: CLQ) – Based in Melbourne, Clean TeQ, using its proprietary Clean-iX® continuous ion exchange technology, is a leader in metals recovery and industrial water treatment.

For more information about Clean TeQ please visit the Company's website www.cleanteq.com.