



19 July 2017

ASX Market Announcements
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

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

MELANIE LEYDIN
Company Secretary

Clean TeQ Holdings Limited
General Meeting of Shareholders
Wednesday, 19 July 2017
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)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of Prior Share Issue	Ordinary	S	192,005,887	2,951,699	2,832,568	1,393,000	N/A	N/A	N/A	Carried
2.	Adoption of Employee Incentive Plan	Ordinary	S	185,084,051	7,837,908	2,837,568	3,423,627	N/A	N/A	N/A	Carried
3.	Approval to Grant Options to Mr Michael Spreadborough (Or his nominee)	Ordinary	S	183,587,855	10,980,504	2,840,598	1,774,197	N/A	N/A	N/A	Carried
4.	Approval of Long Term Incentive Grant of Performance Rights to Mr Sam Riggall (or his nominee)	Ordinary	S	191,263,001	3,305,358	2,835,598	1,779,197	N/A	N/A	N/A	Carried
5.	Approval of Long Term Incentive Grant of Performance Rights to Mr Peter Voigt (or his nominee)	Ordinary	N/A	Withdrawn at meeting				N/A	N/A	N/A	N/A
6.	Increase in Aggregate Non-Executive Director Remuneration	Ordinary	S	187,088,799	7,493,590	2,832,568	1,768,197	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.