



1 November 2017

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  
2017 Annual General Meeting  
Wednesday, 1 November 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.	Adoption of Remuneration Report	Ordinary	S	204,910,660	5,643,908	1,874,549	121,485,110	N/A	N/A	N/A	Carried
2.	Election of Mr Michael Spreadborough as a Director of the Company	Ordinary	S	329,034,658	42,313	1,886,669	28,707,356	N/A	N/A	N/A	Carried
3.	Election of Mr Li Bingham as a Director of the Company	Ordinary	S	328,637,697	439,274	1,886,669	28,707,356	N/A	N/A	N/A	Carried
4.	Election of Mr Jiang Zhaobai as a Director of the Company	Ordinary	S	328,927,195	129,490	1,896,955	28,717,356	N/A	N/A	N/A	Carried
5.	Election of Ms Stefanie Loader as a Director of the Company	Ordinary	S	328,990,242	60,443	1,896,955	28,723,356	N/A	N/A	N/A	Carried
6.	Re-election of Mr Eric Finlayson as a Director of the Company	Ordinary	S	328,960,992	167,879	1,858,669	28,683,456	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.