

22 November 2018

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

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



MELANIE LEYDIN
Company Secretary

Clean TeQ Holdings Limited
2018 Annual General Meeting
Thursday, 22 November 2018
Voting Results

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

Resolution Details		Show of Hands (S) or Poll (P)	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	P	147,871,490	59,962,615	1,734,077	217,235,945	165,757,845	59,962,615	1,450,112	Carried**
2.	Election of Ms Judith Downes as a Director of the Company	Ordinary	P	408,229,208	16,466,939	1,748,208	352,003	428,581,418	16,466,939	352,353	Carried
3.	Re-election of Mr Robert Freidland as a Director of the Company	Ordinary	P	343,900,804	80,846,079	1,686,553	362,923	364,188,059	80,849,379	363,273	Carried
4.	Re-election of Mr Ian Knight as a Director of the Company	Ordinary	P	392,771,535	31,874,099	1,772,216	378,509	411,500,913	31,874,099	378,859	Carried
5.	Approval to Issue 100,757 Performance Rights to Mr Sam Riggall	Ordinary	P	393,211,814	3,344,523	2,234,231	28,005,791	412,399,907	3,344,523	28,009,441	Carried
6.	Approval to Issue 142,341 Performance Rights to Mr Sam Riggall	Ordinary	P	392,055,874	5,040,097	1,688,265	28,012,123	410,698,001	5,040,097	28,015,773	Carried
7.	Approval to Issue 78,192 Shares to Mr Sam Riggall	Ordinary	P	348,514,521	48,528,232	1,746,092	28,007,513	368,835,962	48,528,232	28,036,516	Carried

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

**Resolution 1 was passed as on ordinary resolution however a first strike has been noted.