

31 October 2019

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

Dear Sir/Madam

RESULTS OF 2019 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
2019 Annual General Meeting
Thursday, 31 October 2019
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	156,127,093 83.58%	24,171,645 12.94%	6,507,878 3.48%	1,252,858	171,441,130 87.54%	24,406,599 12.46%	1,252,858	Carried
2 Election of Mr Shawn Wang as a Director of the Company	Ordinary	222,259,766 76.26%	62,697,350 21.51%	6,477,370 2.23%	1,460,654	The motion was withdrawn			
3 Re-election of Mr Michael Spreadborough as a Director	Ordinary	278,902,422 95.69%	6,059,809 2.08%	6,474,070 2.23%	1,458,839	294,874,895 97.99%	6,059,809 2.01%	1,458,839	Carried
4 Re-election of Ms Stefanie Loader as a Director of the Company	Ordinary	266,773,880 91.53%	17,562,067 6.03%	7,093,653 2.44%	1,465,540	283,365,936 94.16%	17,562,067 5.84%	1,465,540	Carried
5 Approval to Issue 348,742 Performance Rights to Mr Sam Riggall	Ordinary	267,596,597 93.20%	13,070,281 4.56%	6,406,081 2.24%	5,720,481	282,566,127 95.28%	14,005,235 4.72%	5,720,481	Carried
6 Approval to Issue 408,117 Performance Rights to Mr Sam Riggall	Ordinary	269,630,800 93.92%	10,940,378 3.81%	6,507,781 2.27%	5,714,481	285,402,030 96.23%	11,175,332 3.77%	5,714,481	Carried
7 Approval to Grant Options to Mr Sam Riggall (or his nominee)	Ordinary	250,142,778 87.09%	30,645,440 10.67%	6,417,781 2.24%	5,587,441	265,798,661 89.58%	30,905,741 10.42%	5,587,441	Carried
8 Approval of 10% Placement Facility	Special	279,318,826 95.92%	5,478,611 1.88%	6,400,239 2.20%	1,595,764	294,992,925 98.10%	5,703,154 1.90%	1,595,764	Carried
9 Holding a Spill Meeting	Ordinary	9,619,977 5.19%	169,242,171 91.31%	6,494,370 3.50%	2,609,256	The motion was not required			

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