Clean TeQ Results of 2019 Annual General Meeting

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MELBOURNE, Oct. 31, 2019 - Clean TeQ Holdings Ltd. (Clean TeQ or Company) (ASX/TSX:CLQ; OTCQX:CTEQF) announces the results of voting by shareholders during the Company’s Annual General Meeting held on 31 October 2019.

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

For more information, please contact:
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About Clean TeQ Holdings Limited (ASX/TSX: CLQ) – Based in Melbourne, Australia, Clean TeQ is a global leader in metals recovery and industrial water treatment through the application of its proprietary Clean-iX® continuous ion exchange technology. For more information about Clean TeQ please visit the Company’s website www.cleanteq.com.

About the Clean TeQ Sunrise Project – Clean TeQ is the 100% owner of the Clean TeQ Sunrise Project, located in New South Wales. Clean TeQ Sunrise is one of the largest cobalt deposits outside of Africa, and one of the largest and highest-grade accumulations of scandium ever discovered.

About Clean TeQ Water – Through its wholly owned subsidiary Clean TeQ Water, Clean TeQ is also providing innovative wastewater treatment solutions for removing hardness, desalination, nutrient removal, zero liquid discharge. The sectors of focus include municipal wastewater, surface water, industrial waste water and mining waste water. For more information about Clean TeQ Water please visit www.cleanteqwater.com.

Clean TeQ Holdings Ltd.
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 p (as at proxy close)		
Resolution	Resolution Type	For	Against	Proxy's Discretion
1 Adoption of Remuneration Report	Ordinary	156,127,093 83.58%	24,171,645 12.94%	6,507,878 3.48%
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%
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%

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%
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%
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%
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%
8 Approval of 10% Placement Facility	Special	279,318,826 95.92%	5,478,611 1.88%	6,400,239 2.20%
9 Holding a Spill Meeting	Ordinary	9,619,977 5.19%	169,242,171 91.31%	6,494,370 3.50%

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

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