

ASX Announcement

14 December 2022

RESULTS OF ANNUAL GENERAL MEETING

MELBOURNE, Australia Clean TeQ Water Limited ('Clean TeQ Water' or 'Company') (ASX: CNQ & OTCQX: CNQQF) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement is authorised for release to the market by the Board of Directors Clean TeQ Water Limited.

For more information, please contact:

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This announcement is authorised for release to the market by the Board of Directors of Clean TeQ Water Limited.

About Clean TeQ Water Limited (ASX: CNQ) – Based in Melbourne, Australia, Clean TeQ Water provides innovative metals recovery and water treatment solutions for governments and companies. Our sectors of focus include municipal wastewater, surface water, industrial wastewater and mining wastewater. Clean TeQ Water has offices in Melbourne, Perth, Beijing and Tianjin, and partners in Africa and Latin America. We provide turnkey metals recovery and water treatment plants everywhere in the world.

For more information about Clean TeQ Water please visit www.cleanteqwater.com.

CLEAN TEQ WATER LIMITED
2022 ANNUAL GENERAL MEETING
WEDNESDAY, 14 DECEMBER 2022
VOTING RESULTS

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth)* and *ASX Listing Rule 3.13.2*:

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	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	19,683,990 97.59%	252,678 1.25%	233,842 1.16%	141,647 -	19,925,546 98.75%	252,678 1.25%	141,647 -	Carried
2.	Election of Ms Robyn McLeod as a Director of the Company	Ordinary	N/A	P	21,202,587 93.34%	1,362,804 6.00%	148,124 0.66%	31,580	21,360,345 94.00%	1,362,804 6.00%	31,580	Carried
3.	Re-Election of Mr Peter Voigt as a Director of the Company	Ordinary	N/A	P	16,445,012 75.84%	5,106,141 23.56%	130,492 0.60%	1,063,450	16,585,138 76.46%	5,106,141 23.54%	1,063,450	Carried
4.	Approval to issue 99,496 Performance Rights to Mr Peter Voigt	Ordinary	N/A	P	19,635,984 96.86%	419,516 2.07%	216,692 1.07%	1,070,410	19,860,390 97.93%	419,516 2.07%	1,070,410	Carried
5.	Approval to issue 129,207 Performance Rights to Mr Peter Voigt	Ordinary	N/A	P	19,571,361 96.65%	465,912 2.30%	214,192 1.05%	1,091,137	19,793,267 97.70%	465,912 2.30%	1,091,137	Carried
6.	Approval to issue 217,636 Performance Rights to Mr Peter Voigt	Ordinary	N/A	P	19,544,611 96.51%	490,787 2.42%	216,692 1.07%	1,090,512	19,769,017 97.58%	490,787 2.42%	1,090,512	Carried

*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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7.	Ratification of Prior Issue of Shares	Ordinary	N/A	P	22,220,256 97.78%	277,773 1.22%	226,853 1.00%	20,213	22,456,743 98.78%	277,773 1.22%	20,213	Carried
8.	Approval to issue Placement Shares	Ordinary	N/A	P	13,917,097 96.52%	287,294 1.99%	213,842 1.49%	5,893,924	14,138,653 98.01%	287,294 1.99%	5,893,924	Carried
9(a).	Approval to issue Shares to Mr Peter Voigt	Ordinary	N/A	P	19,454,986 96.11%	414,243 2.04%	375,348 1.85%	1,098,025	19,838,048 97.95%	414,243 2.05%	1,098,025	Carried
9(b).	Approval to issue Shares to Mr Sam Riggall	Ordinary	N/A	P	19,484,879 96.89%	408,727 2.03%	216,392 1.08%	1,548,731	19,708,985 97.97%	408,727 2.03%	1,548,731	Carried
9(c).	Approval to issue Shares to Mr Ian Knight	Ordinary	N/A	P	19,622,482 96.91%	414,203 2.04%	213,892 1.05%	117,501	19,844,088 97.96%	414,203 2.04%	117,501	Carried
9(d).	Approval to issue Shares to Ms Robyn McLeod	Ordinary	N/A	P	19,633,151 96.91%	403,534 1.99%	223,892 1.10%	51,580	19,864,757 98.01%	403,534 1.99%	51,580	Carried

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10.	Appointment of external auditors	Ordinary	N/A	P	22,468,189 98.85%	41,402 0.18%	219,736 0.97%	15,768	22,697,559 99.82%	41,402 0.18%	15,768	Carried
11.	Approval of 10% Placement Facility	Special	N/A	P	22,239,570 97.92%	255,810 1.13%	213,892 0.95%	35,823	22,463,096 98.87%	255,810 1.13%	35,823	Carried
12.	Changes to constitution	Special	N/A	P	20,307,781 89.46%	2,177,683 9.59%	213,892 0.95%	45,739	20,531,307 90.41%	2,177,683 9.59%	45,739	Carried

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