

27 November 2008

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
4th Floor, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Results of Annual General Meeting - Clean TeQ Holdings Limited

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, I advise details of the resolutions and the proxies received in respect of each resolution of Clean TeQ Holdings Limited 2008 Annual General Meeting which are set out in the attached proxy summary.

Yours faithfully



Marc Lichtenstein
Company Secretary

Clean TeQ Holdings Limited
ABN 34 127 457 916
270-280 Hammond Road
Dandenong South VIC 3175
P +61 3 9706 8244
F +61 3 9706 8344
W www.cleanteq.com
E info@cleanteq.com

1) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,235,108	73,910	72,000	286,000

The motion was carried as an ordinary resolution on a show of hands

2) Election of Mr Ralph Pliner as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,319,418	26,600	35,000	286,000

The motion was carried as an ordinary resolution on a show of hands

3) Election of Mr Barry Lewin as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,329,418	21,600	30,000	286,000

The motion was carried as an ordinary resolution on a show of hands

4) Re-election of Mr Peter Voigt as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,381,018	0	0	286,000

carried The motion was carried as an ordinary resolution on a show of hands

5) Approval of Employee Share Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,246,018	63,000	17,000	286,000

carried The motion was carried as an ordinary resolution on a show of hands

6) Approve issue of shares to Directors under the share plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,217,108	98,910	10,000	196,000

The motion was carried as an ordinary resolution on a show of hands