

26 November 2009

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 2009 Annual General Meeting which are set out in the attached proxy summary.

Yours faithfully



Marc Lichtenstein
Company Secretary

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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
1,340,437	15,100	69,686	405,050

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

2) Re-election of Mr Barry Lewin as Director

Barry Lewin is the principle of SLM Corporate. SLM Corporate were the Company's advisor at the time of the IPO and continue to provide corporate advisory services to the Company. Whilst Barry's contribution to the Board has been invaluable, in the interests of good corporate governance he has indicated that he will consider his long term tenure in due course.

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

For	Against	Abstain	Proxy's discretion
1,345,687	16,850	62,686	405,050

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

3) Re-election of Mr Jeremy Carter as Director

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

For	Against	Abstain	Proxy's discretion
1,345,687	11,600	67,936	405,050

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

4) Ratification of the previous issues of shares

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

For	Against	Abstain	Proxy's discretion
1,347,537	8,000	69,686	405,050

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