

7 September 2010

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 General Meeting, held today, which are set out in the attached proxy summary.

Yours faithfully



Marc Lichtenstein
Company Secretary

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**CLEAN TEQ HOLDINGS LIMITED
GENERAL MEETING**

**Proxy Summary
Tuesday, 7 September 2010**

1) APPROVAL TO ISSUE THE FIRST NOTE TO LA JOLLA

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

For	Against	Abstain	Proxy's discretion
34,059,742	528,600	0	570,500

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

2) APPROVE ISSUE OF SHARES AND OPTIONS TO ATOM

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

For	Against	Abstain	Proxy's discretion
34,559,742	28,600	0	570,500

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

