

Clean TeQ Announces Results of 2020 Annual General Meeting

15.10.2020 | [GlobeNewswire](#)

MELBOURNE, Oct. 15, 2020 - [Clean TeQ Holdings Ltd.](#) (ASX/TSX:CLQ; OTCQX:CTEQF) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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 Holdings Ltd.](#)

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 and 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.](#)
2020 Annual General Meeting
Thursday, 15 October 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	In (a)
Resolution	Resolution Type	If s250U applies	S or P	F
1. Adoption of Remuneration Report	Ordinary	N/A	P	29
2. Re-Election of Mr Eric John Finlayson as a Director	Ordinary	N/A	P	38
3. Re-Election of Mr Jiang Zhaobai as a Director	Ordinary	N/A	P	38
4. Adoption of Employee Incentive Plan Rules	Ordinary	N/A	P	29
5. Approval to Issue 671,511 Performance Rights to Mr Sam Riggall	Ordinary	N/A	P	29

6. Approval to Issue 2,173,194 Performance Rights to Mr Sam Riggall Ordinary	N/A	P
7. Consolidation of Share Capital Ordinary	N/A	P
8. Approval of 10% Placement Facility Special	N/A	P

*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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