

1 November 2023

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:

Anita Addoriso

Company Secretary

+61 3 9692 7222

Email: info@cleanteqwater.com

Website: www.cleanteqwater.com

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 & OTCQX: CNQFC) – Clean TeQ Water is a global technology leader headquartered in Melbourne, Australia, specialising in providing economic and environmentally sustainable solutions to address critical issues related to freshwater scarcity, mine tailings, and metal recovery. While the company has traditionally implemented projects using the engineering, procurement, and construction (EPC) approach, there is a strategic shift towards projects that generate annuity income or equity through technology license agreements to provide a more sustainable and long-term business model. Clean TeQ Water's core markets include water and wastewater recycling, lithium production, and the re-mining and rehabilitation of mine tailings. These markets reflect a commitment to addressing environmental challenges and promoting responsible resource management. The company has a presence in various locations, with offices in Melbourne, Perth, Darwin, Leeuwarden (Netherlands), Beijing, and Tianjin. Additionally, Clean TeQ Water has established partnerships in Africa and Latin America, showcasing its commitment to addressing global challenges and collaborating with stakeholders on an international level.

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

CLEAN TEQ WATER LIMITED
2023 ANNUAL GENERAL MEETING
WEDNESDAY, 1 NOVEMBER 2023
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	24,908,875 98.11%	178,805 0.70%	301,594 1.19%	136,723 -	25,231,666 99.30%	178,805 0.70%	352,981 -	Carried
2.	Re-election of Mr Sam Riggall as a Director of the Company	Ordinary	N/A	P	19,672,186 73.38%	6,829,094 25.47%	307,594 1.15%	32,166 -	20,461,231 74.98%	6,829,094 25.02%	32,166 -	Carried
3.	Renewal of Clean TeQ Water Limited's Employee Incentive Plan	Ordinary	N/A	P	24,825,442 97.77%	258,517 1.02%	307,594 1.21%	43,716 -	25,154,233 98.98%	258,517 1.02%	259,974 -	Carried
4.	Approval to issue 109,524 Performance Rights to Mr Peter Voigt	Ordinary	N/A	P	24,617,836 97.38%	259,786 1.03%	401,560 1.59%	246,815 -	25,040,593 98.97%	259,786 1.03%	463,073 -	Carried
5.	Ratification of Prior Issue of Shares	Ordinary	N/A	P	26,239,086 97.87%	260,295 0.97%	309,361 1.16%	32,298 -	26,813,640 99.04%	260,295 0.96%	248,556 -	Carried
6.	Approval of 10% Placement Facility	Special	N/A	P	26,180,430 97.80%	256,010 0.96%	331,594 1.24%	73,006 -	26,777,217 99.05%	256,010 0.95%	289,264 -	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.