

26 November 2024

RESULTS OF ANNUAL GENERAL MEETING

MELBOURNE, Australia Clean TeQ Water Limited ('Clean TeQ' or 'Company') (ASX: CNQ) 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.

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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 remining 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
2024 ANNUAL GENERAL MEETING
TUESDAY, 26 NOVEMBER 2024
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	20,273,579 97.22%	223,940 1.07%	356,478 1.71%	5,498,122 -	20,493,392 98.92%	223,940 1.08%	5,554,043 -	Carried
2.	Re-election of Mr Ian Knight as a Director of the Company	Ordinary	N/A	P	27,367,387 93.88%	1,728,487 5.93%	56,478 0.19%	3,170 -	27,579,121 94.10%	1,728,487 5.90%	67,170 -	Carried
3(a).	Ratification of Placement Shares	Ordinary	N/A	P	28,753,327 98.64%	342,246 1.17%	56,478 0.19%	3,471 -	29,029,061 98.83%	342,246 1.17%	3,471 -	Carried
3(b).	Ratification of SPP Shares	Ordinary	N/A	P	26,341,291 98.59%	340,791 1.28%	35,027 0.11%	1,747,404 -	26,595,574 98.73%	340,971 1.27%	1,747,404 -	Carried
4(a).	Ratification of Placement Options	Ordinary	N/A	P	28,748,206 98.63%	345,226 1.28%	56,478 0.11%	5,612 -	28,959,940 98.82%	345,226 1.18%	69,612 -	Carried
4(b).	Ratification of SPP Options	Ordinary	N/A	P	26,328,101 98.55%	347,146 1.30%	41,721 0.13%	1,761,871 -	26,525,078 98.71%	347,146 1.29%	1,825,871 -	Carried
5(a).	Approval to issue Options to Mr Sam Riggall	Ordinary	N/A	P	26,133,019 94.36%	1,207,253 4.36%	356,478 1.28%	1,458,772 -	26,344,753 95.40%	1,271,253 4.60%	1,458,772 -	Carried

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
5(b).	Approval to issue Options to Ms Robyn McLeod	Ordinary	N/A	P	28,126,066 96.57%	544,309 1.87%	454,865 1.56%	30,282 -	28,429,214 97.88%	615,282 2.12%	30,282 -	Carried
6.	Approval to issue Performance Rights to Mr Peter Voigt	Ordinary	N/A	P	25,085,514 95.21%	906,316 3.44%	357,153 1.35%	1,747,069 -	25,306,002 96.54%	906,316 3.46%	1,802,990 -	Carried
7.	Approval of 10% Placement Facility	Special	N/A	P	28,636,596 98.23%	450,870 1.55%	64,178 0.22%	3,878 -	28,819,193 98.12%	551,707 1.88%	3,878 -	Carried

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