



30th May 2018

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

CAQ Holdings Limited is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 30th May 2018.

All resolutions were passed on a show of hands, including special resolutions.

Proxies received are set out as follows.

| | FOR | AGAINST | ABSTAIN | OPEN |
|---|-------------|---------|---------|-------|
| Resolution 1 Adoption of Remuneration Report – December 2017 Annual Report | 51,658,748 | 14,450 | 0 | 1,000 |
| Resolution 2 Re-election of Mr Ivan Cheng as a Director | 164,082,764 | 150 | 1,450 | 1,000 |
| Resolution 3 Re-election of Mr Kwan Chan as a Director | 164,082,764 | 150 | 1,450 | 1,000 |
| Resolution 4 Re-election of Mr Yuk Cheung as a Director | 164,082,764 | 150 | 1,450 | 1,000 |
| Resolution 5 Re-election of Mr Qian Xu as a Director | 164,082,764 | 150 | 1,450 | 1,000 |
| Resolution 6 Re-election of Mr Ching Chung as a Director | 164,082,764 | 150 | 1,450 | 1,000 |
| Resolution 7 Ratification of Prior Issue of Shares | 164,082,139 | 150 | 2,075 | 1,000 |
| Resolution 8 Approval of 10% Placement Facility | 164,082,139 | 150 | 2,075 | 1,000 |