

Results of meeting

Name of entity

CAQ Holdings Limited

ACN

091 687 740

Date of meeting

30 June 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	51,772,367	99.9	1,600	-	1,500	51,686,722	1,600	1,500	85,645
2	Election- Qian Xu	Passed	Poll	N/A	359,242,918	100	150	-	1,450	359,157,273	150	1,450	85,645
3	Election – Ching Chung	Passed	Poll	N/A	359,242,918	100	150	-	1,450	359,157,273	150	1,450	85,645
4	Election – Yuk Cheung Chan	Passed	Poll	N/A	359,242,918	100	150	-	1,450	359,157,273	150	1,450	85,645
5	Election- Chen Po Chang	Passed	Poll	N/A	359,242,918	100	150	-	1,450	359,157,273	150	1,450	85,645