

24 March 2021

## Results of General Meeting

**MELBOURNE, Australia** – Clean TeQ Holdings Limited (**‘Clean TeQ’** or **‘Company’**) (ASX: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 Limited.

**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](http://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](http://www.cleanteqwater.com).

**Clean TeQ Holdings Limited**  
**2021 General Meeting**  
**Wednesday, 24 March 2021**  
**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)	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.	Change of Company Name to Sunrise Energy Metals Limited	Special	N/A	P	473,443,522 98.53%	1,053,163 0.21%	6,038,838 1.26%	539,156	480,119,882 99.78%	1,053,163 0.22%	539,156	Carried
2.	Adoption of New Constitution	Special	N/A	P	382,939,682 79.70%	90,963,255 18.93%	6,571,389 1.37%	600,353	390,148,593 81.09%	90,963,255 18.91%	600,353	Carried
3.	Approval to Issue 1,347,014 Performance Rights to Mr Sam Riggall	Ordinary	N/A	P	179,368,052 92.93%	7,434,120 3.85%	6,209,810 3.22%	39,467,613	186,189,862 96.16%	7,434,120 3.84%	39,467,613	Carried
4.	Consolidation of Share Capital	Ordinary	N/A	P	459,136,665 95.60%	15,060,533 3.14%	6,048,839 1.26%	828,642	465,823,026 96.87%	15,060,533 3.13%	828,642	Carried

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