

15 January 2026

## RESULTS OF EXTRAORDINARY 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(2) 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 Company Secretary of Clean TeQ Water Limited.

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**About Clean TeQ Water Limited (ASX: CNQ)**

Clean TeQ 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. Clean TeQ'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 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](http://www.cleanteqwater.com). To subscribe to our company updates, please visit [Subscribe For Updates | Clean TeQ Water](#).

**CLEAN TEQ WATER LIMITED**  
**EXTRAORDINARY GENERAL MEETING**  
**THURSDAY, 15 JANUARY 2026**  
**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. Ratification of Prior Issue of Tranche 1 Placement Shares	Ordinary	N/A	P	7,592,483 92.96%	282,517 3.46%	292,772 3.58%	7,399 -	7,885,005 96.54%	282,517 3.46%	7,399 -	Carried
2. Approval to Issue Broker Options	Ordinary	N/A	P	10,105,389 89.24%	527,068 4.65%	692,772 6.11%	8,174 -	10,397,911 95.18%	527,068 4.82%	8,174 -	Carried
3. Approval to Issue Tranche 2 Placement Shares – Peter Voigt	Ordinary	N/A	P	8,802,109 87.64%	549,683 5.47%	692,772 6.89%	1,288,839 -	9,094,631 94.30%	549,683 5.70%	1,288,839 -	Carried

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