

27 November 2025

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 Company Secretary of Clean TeQ Water Limited.

For more information, please contact:

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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. To subscribe to our company updates, please visit [Subscribe For Updates | Clean TeQ Water](#).

CLEAN TEQ WATER LIMITED
2025 ANNUAL GENERAL MEETING
THURSDAY, 27 NOVEMBER 2025
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	6,333,989 86.05%	242,059 3.29%	784,161 10.66%	949,042 -	7,091,591 96.70%	242,059 3.30%	784,161 -	Carried
2.	Election of Mr Daniel Pfeffer as a Director of the Company	Ordinary	N/A	P	7,204,638 67.74%	2,657,662 24.98%	774,746 7.28%	133,176 -	7,952,825 74.95%	2,657,662 25.05%	774,746 -	Carried
3.	Re-election of Ms Robyn McLeod as a Director of the Company	Ordinary	N/A	P	8,389,750 85.22%	650,368 6.61%	803,631 8.17%	926,473 -	9,166,822 93.38%	650,368 6.62%	803,631 -	Carried
4.	Approval to issue Performance Rights to Mr Peter Voigt under LTI 2025/28 Plan	Ordinary	N/A	P	6,304,047 77.27%	1,078,935 13.23%	775,061 9.50%	1,417,547 -	7,052,549 86.73%	1,078,935 13.27%	775,061 -	Carried
5.	Approval to issue Performance Rights to Mr Peter Voigt under LTI 2025/27 Plan	Ordinary	N/A	P	5,860,141 71.84%	1,506,381 18.46%	791,521 9.70%	1,417,547 -	6,625,103 81.47%	1,506,381 18.53%	791,521 -	Carried
6.	Approval of 10% Placement Facility	Special	N/A	P	9,666,089 89.95%	650,649 6.05%	429,783 4.00%	23,701 -	10,374,313 93.72%	695,649 6.28%	429,783 -	Carried

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