25 November 2026

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(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.

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 To subscribe to our company updates, please visit Subscribe For Updates | Clean TeQ Water.

CLEAN TEQ WATER LIMITED
2026 ANNUAL GENERAL MEETING
WEDNESDAY, 25 NOVEMBER 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.	Adoption of Remuneration Report	Ordinary	N/A	P	20,516,369	114,219	458,356	275,022	20,808,475	114,219	483,356	Carried
2.	Re-election of Mr Sam Riggall as Director of the Company	Ordinary	N/A	P	22,566,810	1,735,140	87,643	1,669,124	22,913,203	1,735,140	87,643	Carried
3.	Approval to issue Performance Rights to Mr Peter Voigt	Ordinary	N/A	P	20,651,254	648,129	58,356	6,227	20,693,360	898,129	83,356	Carried
4.	Renewal of Clean TeQ Water Limited's Employee Incentive Plan	Ordinary	N/A	P	20,686,109	611,566	58,356	121,654	21,003,215	611,566	58,356	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	24,308,062	1,252,880	487,643	10,132	24,654,455	1,252,880	487,643	Carried

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