



20th May 2019

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

CAQ Holdings Limited is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 20th May 2019.

All resolutions were passed.

Proxies received are set out as follows.

	FOR	AGAINST	OPEN
Resolution 1 Adoption of Remuneration Report – December 2018 Annual Report	108,886,630	29,900	145,486
Resolution 2 Re-election of Mr Paul Price as a Director	108,915,380	650	145,486
Resolution 3 Re-election of Mr KC Ong as a Director	108,915,380	650	145,486
Resolution 4 Re-election of Mr Michael Siu as a Director	108,915,380	650	145,486
Resolution 5 Approval of 10% Placement Facility	108,886,630	29,400	145,486

Mark Maine
Company Secretary