



30th May 2018

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 30th May 2018.

All resolutions were passed on a show of hands, including special resolutions.

Proxies received are set out as follows.

	FOR	AGAINST	ABSTAIN	OPEN
Resolution 1 Adoption of Remuneration Report – December 2017 Annual Report	51,658,748	14,450	0	1,000
Resolution 2 Re-election of Mr Ivan Cheng as a Director	164,082,764	150	1,450	1,000
Resolution 3 Re-election of Mr Kwan Chan as a Director	164,082,764	150	1,450	1,000
Resolution 4 Re-election of Mr Yuk Cheung as a Director	164,082,764	150	1,450	1,000
Resolution 5 Re-election of Mr Qian Xu as a Director	164,082,764	150	1,450	1,000
Resolution 6 Re-election of Mr Ching Chung as a Director	164,082,764	150	1,450	1,000
Resolution 7 Ratification of Prior Issue of Shares	164,082,139	150	2,075	1,000
Resolution 8 Approval of 10% Placement Facility	164,082,139	150	2,075	1,000