



25th November 2015

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

CAQ Holdings Limited (formerly Cell Aquaculture Ltd) 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 25th November 2015.

All resolutions were passed on a show of hands, including Resolutions 6 and 7 which were passed as special resolutions.

Proxies received are set out as follows.

Schedule of Proxies Received for the Annual General Meeting of CAQ Holdings Limited held on 25th November 2015

	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
Resolution 1 Adoption of Remuneration Report – 2015 Annual Report	107,416,054	19,489	139,200	10,000
Resolution 2 Re-election of Mr KC Ong as a Director	107,553,943	150	18,150	12,500
Resolution 3 Re-election of Mr Siu Kin Wai (Michael Siu) as a Director	107,553,943	16,650	1,650	12,500
Resolution 4 Re-election of Mr Qian Xu as a Director	107,553,943	16,650	1,650	12,500
Resolution 5 Re-election of Mr Ching Chung as a Director	107,570,443	150	1,650	12,500
Resolution 6 Approval of 10% Placement Facility	107,544,583	29,960	200	10,000
Resolution 7 To Increase the Maximum Aggregate Non-Executive Directors' Remuneration	107,375,310	62,733	136,700	10,000