



31st May 2016

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 31st May 2016.

All resolutions were passed on a show of hands, including Resolution 3 which was passed as a special resolution.

Proxies received are set out as follows.

Schedule of Proxies Received for the Annual General Meeting of CAQ Holdings Limited held on 31st May 2016

	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
Resolution 1 Adoption of Remuneration Report – December 2016 Annual Report	52,672,359	5,350	113,702,166	30,689
Resolution 2 Re-election of Mr Soo Tuck Yoon (Richard Soo) as a Director	166,378,275	1,600	-	30,689
Resolution 3 Approval of 10% Placement Facility	166,374,525	5,350	-	30,689