



25th May 2017

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 25th May 2017.

All resolutions were passed on a show of hands, including Resolutions 5 and 6 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 May 2017

	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
Resolution 1 Adoption of Remuneration Report – December 2016 Annual Report	52,122,885	2,689	17,689	51,500
Resolution 2 Re-election of Mr Paul Price as a Director	160,768,213	2,550	500	51,500
Resolution 3 Re-election of Mr KC Ong as a Director	160,768,213	2,550	500	51,500
Resolution 4 Re-election of Mr Siu Kin Wai (Michael Siu) as a Director	160,768,213	2,550	500	51,500
Resolution 5 Approval of 10% Placement Facility	160,717,262	52,812	1,189	51,500
Resolution 6 To Increase the Maximum Aggregate Non-Executive Director Remuneration	52,075,953	66,621	689	51,500