

CAQ HOLDINGS LIMITED

ABN 86 091 687 740

Meeting Date: Tuesday, July 20, 2021

Meeting Time: 10.30 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPTION OF REMUNERATION REPORT	108,701,227	9,050	8,732	0	108,709,959 (99.99 %)	9,050 (0.01 %)	0	Passed on a poll
2 - RE-ELECTION OF PAUL PRICE	181,751,278	9,050	8,732	0	181,760,010 (100.00 %)	9,050 (0.00 %)	0	Passed on a poll
3 - RE-ELECTION OF IVAN CHENG	181,751,278	9,050	8,732	0	181,760,010 (100.00 %)	9,050 (0.00 %)	0	Passed on a poll
4 - RE-ELECTION OF KWAN CHAN	181,751,278	9,050	8,732	0	181,760,010 (100.00 %)	9,050 (0.00 %)	0	Passed on a poll
5 - APPROVAL OF 10% PLACEMENT FACILITY	181,744,928	15,400	8,732	0	181,753,660 (99.99 %)	15,400 (0.01 %)	0	Passed on a poll

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

