

CAQ HOLDINGS LIMITED

ABN 86 091 687 740

Meeting Date: Friday, May 27,

2022 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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	93,165	2,150	50,250	10,000	143,415 (98.52 %)	2,150 (1.48 %)	10,000	Passed on a poll
2 - ELECTION OF XIAO HUAN WEI	108,698,937	24,378	50,250	10,000	108,749,187 (99.98 %)	24,378 (0.02 %)	10,000	Passed on a poll
3 - RE-ELECTION OF MICHAEL SIU	108,721,665	1,650	50,250	10,000	108,771,915 (100.00 %)	1,650 (0.00 %)	10,000	Passed on a poll
4 - RE-ELECTION OF KC ONG	108,721,665	1,650	50,250	10,000	108,771,915 (100.00 %)	1,650 (0.00 %)	10,000	Passed on a poll
5 - RE-ELECTION OF CHING CHUNG	108,698,937	24,378	50,250	10,000	108,749,187 (99.98 %)	24,378 (0.02 %)	10,000	Passed on a poll
6 - APPROVAL OF 10% PLACEMENT FACILITY	108,664,648	15,000	50,250	53,667	108,714,898 (99.99 %)	15,000 (0.01 %)	53,667	Passed on a poll

Release Authorised by
Mark Maine
Company Secretary



*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