

CAQ HOLDINGS LIMITED

ABN 86 091 687 740

Meeting Date: Wednesday, May 31, 2023

Meeting Time: 10.30 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	52,249,872	150	10,727	0	52,260,599 (100.00 %)	150 (0.00 %)	0	Carried
2 - RE-ELECTION OF QIAN XU	233,531,423	150	210,727	0	233,742,150 (100.00 %)	150 (0.00 %)	0	Carried
3 - RE-ELECTION OF YUK CHEUNG CHAN	233,531,423	150	210,727	0	233,742,150 (100.00 %)	150 (0.00 %)	0	Carried
4 - RE-ELECTION OF CHEN PO CHANG	233,531,423	150	210,727	0	233,742,150 (100.00 %)	150 (0.00 %)	0	Carried
5 - APPROVAL OF 7.1A MANDATE	233,531,423	150	210,727	0	233,742,150 (100.00 %)	150 (0.00 %)	0	Carried



*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