



ABN 45 066 383 971

29 July 2015

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ASX Market Announcements  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

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### Results of Extraordinary General Meeting 29 July 2015

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Attached please find Cue Energy Resources Limited's release with respect to the above mentioned.

Yours faithfully

Andrew M Knox  
Chief Financial Officer

#### CUE ENERGY OVERVIEW

Cue is an Australian based oil & gas company with activities in Australia, New Zealand, Indonesia and the USA.

#### THE COMPANY HAS:

- Long life production
- A strong balance sheet
- An active exploration program

#### CUE ENERGY DIRECTORS

- Stuart Brown
- Paul Foley
- Peter Hazledine
- Brian Smith

#### CUE ENERGY MANAGEMENT

- David Biggs (CEO)
- Andrew Knox (CFO)
- Jeffrey Schrull (Exp Man)

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#### LISTINGS

ASX: CUE  
ADR/OTC: CUEYY



A.B.N. 45 066 383 971

## **RELEASE**

### **Results of Extraordinary General Meeting** **29 July 2015**

#### **Results of Extraordinary General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Cue Energy Resources Limited advises of the following results at the Company's 2015 Extraordinary General Meeting:

#### **Resolution 1: Removal of Mr Geoffrey King as a Director**

"That Geoffrey King be removed as a director of Cue Energy Resources Limited (ACN 066 383 971) effective as at the close of the meeting."

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
340,885,294	22,409,780	176,389	114,572,871

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
344,160,663	22,409,780	116,994,067

#### **Resolution 2: Removal of Mr Andrew Young as a Director**

"That Andrew Young be removed as a director of Cue Energy Resources Limited (ACN 066 383 971) effective as at the close of the meeting."

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
340,110,866	23,192,043	168,554	114,572,871

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
341,687,066	24,891,212	116,986,232

### Resolution 3: Removal of any new Directors

"That all directors appointed in the period commencing from 28 May 2015 until the date of the meeting (as requisitioned by NZOG under s 249D of the Corporations Act) be removed as directors of Cue Energy Resources Limited (ACN 066 383 971) effective as at the close of the meeting."

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
340,913,108	20,936,371	1,614,534	114,580,321

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
342,496,758	20,936,371	118,432,212

Any queries regarding this announcement should be directed to the Company on +613 8610 4000 or e-mail: [mail@cuenrg.com.au](mailto:mail@cuenrg.com.au).



Andrew Knox  
Chief Financial Officer

29 July 2015