



Cue Energy Resources Limited

A.B.N. 45 066 383 971

Level 21
114 William Street
Melbourne Victoria 3000
Australia

Telephone: (03) 9670 8668
Facsimile: (03) 9670 8661
Email: mail@cuenrg.com.au
Website: www.cuenrg.com.au

TO : Company Announcements Office
10th Floor
20 Bond Street
Sydney NSW 2000

DATE : 26 November 2008

PAGES (including this page): 2

FROM : Andrew Knox

RE : **Outcome of Resolutions – AGM 26 November 2008**

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

Yours faithfully

A handwritten signature in black ink that reads 'Andrew Knox'.

Andrew M Knox
Public Officer



Cue Energy Resources Limited

A.B.N. 45 066 383 971

Level 21
114 William Street
Melbourne Victoria 3000
Australia

Telephone: (03) 9670 8668
Facsimile: (03) 9670 8661
Email: mail@cuenrg.com.au
Website: www.cuenrg.com.au

26 November 2008

Australian Stock Exchange Ltd
Company Announcement Office
Exchange Centre
2 Bond Street
Sydney NSW 2000

Outcome of Resolutions Annual General Meeting - 26 November 2008

All resolutions put to shareholders were passed.

The total number of proxy votes, in respect of which the appointments specified that:

Resolution 1 – Received and Adopt the Remuneration Report for the Year Ended 30 June 2008

The proxy is to vote for the resolution:	222,099,667
The proxy is to vote against the resolution:	129,400
The proxy is to abstain on the resolution:	30,000
The proxy is to vote at the proxy's discretion:	-

Resolution 2 - Re-election of Director Mr E Geoffrey Albers

The proxy is to vote for the resolution:	222,257,417
The proxy is to vote against the resolution:	1,650
The proxy is to abstain on the resolution:	-
The proxy may vote at the proxy's discretion:	-

By Order of the Board

Andrew Knox
Public Officer