



Cue Energy Resources Limited

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

DATE : 24 November 2011

PAGES (including this page): 5

FROM : Andrew Knox

RE : **Results of Annual General Meeting**

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

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RELEASE

(ASX: CUE; NZX: CUE; POMSOX: CUE; ADR/OTCQX: CUEYY)

Results of Annual General Meeting

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, Cue Energy Resources Limited advises of the following results at the Company's 2011 Annual General Meeting:

Resolution 1: Remuneration Report

"To adopt the Remuneration Report for the year ended 30 June 2011."

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

For	Against	Abstain	Open Chairman	Open Other
219,044,151	13,754,567	117,822,459	22,645,888	196,920

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

For	Against	Abstain
241,759,539	66,873,264	117,822,459

Resolution 2: Re-election of Director

"In accordance with the company's constitution, Mr S.J. Koroknay retires by rotation and, being eligible, offers himself for re-election."

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

For	Against	Abstain	Open Chairman	Open Other
237,198,632	15,128,680	113,220,603	22,875,328	320,920

The motion was carried as an ordinary resolution.

Resolution 3: Approval of Performance Rights

To consider and, if deemed fit, pass the following as an ordinary resolution:

"That approval is given for the purposes of section 200E of the Corporations Act 2001 (Cth), Exception 9 in Listing Rule 7.2 of the ASX Listing Rules and for all other purposes, to the Company:

- (a) issuing to those Key Management Personnel of the Company named in the Explanatory Notes to the Notice of Meeting ("Participants") Performance Rights in accordance with the Company's Performance Rights Plan as a long-term incentive;
- (b) issuing shares in the Company to the Participants on the vesting of some or all of those Performance Rights; and
- (c) giving to the Participants any retirement benefit which may become due under the Performance Rights Plan, as and on the basis described in the Explanatory Notes to the Notice of Meeting."

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

For	Against	Abstain	Open Chairman	Open Other
209,368,923	26,454,432	114,097,374	22,875,328	196,920

The motion was carried as an ordinary resolution.

Resolution 4: Increase in Remuneration Pool for Non-Executive Directors

To consider and, if deemed fit, pass the following as an ordinary resolution:

"That the maximum aggregate amount available for payment to the non-executive directors of the Company in accordance with rule 8.3(a) of the Company's Constitution be increased to \$700,000 per financial year."

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

For	Against	Abstain	Open Chairman	Open Other
222,327,224	14,013,644	114,445,499	22,730,703	2,520

The motion was carried as an ordinary resolution.

Resolution 5: Election of Paul Derek Moore as a director

“In accordance with clauses 8.1(l) and 14.3 of the Company’s Constitution, Todd Petroleum Mining Company Ltd, a substantial shareholder of the Company, has given notice of nomination of Paul Derek Moore for election as a director of the Company.”

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

For	Against	Abstain	Open Chairman	Open Other
238,157,342	10,721,650	113,474,203	22,630,288	2,520

The motion was carried as an ordinary resolution.

Resolution 6: Election of Timothy Erick Dibb as a director

“In accordance with clauses 8.1(l) and 14.3 of the Company’s Constitution, Todd Petroleum Mining Company Ltd, a substantial shareholder of the Company, has given notice of nomination of Timothy Erick Dibb for election as a director of the Company.”

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

For	Against	Abstain	Open Chairman	Open Other
218,310,463	21,967,660	115,406,632	33,396,218	2,520

The motion was carried as an ordinary resolution.

Resolution 7: Election of Andrew Alexander Young as a director

“In accordance with clauses 8.1(l) and 14.3 of the Company’s Constitution, Todd Petroleum Mining Company Ltd, a substantial shareholder of the Company, has given notice of nomination of Andrew Alexander Young for election as a director of the Company.”

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

For	Against	Abstain	Open Chairman	Open Other
227,354,728	14,928,624	113,438,203	33,367,418	2,520

The motion was carried as an ordinary resolution.

Resolution: 8: Election of Geoffrey John King as a director

“In accordance with clauses 8.1(l) and 14.3 of the Company’s Constitution, Todd Petroleum Mining Company Ltd, a substantial shareholder of the Company, has given notice of nomination of Geoffrey John King for election as a director of the Company.”

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

For	Against	Abstain	Open Chairman	Open Other
345,331,229	20,685,924	441,532	22,630,288	2,520

The motion was carried as an ordinary resolution.

Any queries regarding the announcement should be directed to the Company on (03)96708668 or email mail@cuenrg.com.au.



Andrew Knox
Public Officer

24 November 2011