



Cue Energy Resources Limited

A.B.N. 45 066 383 971

Level 21
114 William Street
Melbourne Victoria 3000
Australia

Telephone: (03) 9670 8668
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Email: mail@cuenrg.com.au
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TO : Company Announcements Office
10th Floor
20 Bond Street
Sydney NSW 2000

DATE : 12 November 2009

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FROM : Andrew Knox

RE : **OUTCOME OF RESOLUTIONS
ANNUAL GENERAL MEETING – 12 NOVEMBER 2009**

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



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12 November 2009

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

Outcome of Resolutions Annual General Meeting – 12 November 2009

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 2009

The proxy is to vote for the resolution:	214,389,512
The proxy is to vote against the resolution:	2,601,700
The proxy is to abstain on the resolution:	1,403,665
The proxy is to vote at the proxy's discretion:	1,909,081

Resolution 2 - Re-election of Director Mr Richard Tweedie

The proxy is to vote for the resolution:	217,139,857
The proxy is to vote against the resolution:	325,620
The proxy is to abstain on the resolution:	929,400
The proxy may vote at the proxy's discretion:	1,909,081

Resolution 3 – Re-election of Director Mr S Koroknay

The proxy is to vote for the resolution:	216,150,932
The proxy is to vote against the resolution:	1,336,145
The proxy is to abstain on the resolution:	907,800
The proxy may vote at the proxy's discretion:	1,909,081



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

The proxy is to vote for the resolution:	12,642,450
The proxy is to vote against the resolution:	5,572,525
The proxy is to abstain on the resolution:	1,434,105
The proxy may vote at the proxy's discretion:	496,100

By Order of the Board

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

Andrew Knox
Public Officer