



Cue Energy Resources Limited

A.B.N. 45 066 383 971

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114 William Street
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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 : 22 November 2006

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FROM : Andrew Knox

RE : **Results of Resolutions
Annual General Meeting, 22 November 2006.**

Attached please find the results of Resolutions for Cue Energy Resources Limited's Annual General Meeting.

Yours faithfully

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

Andrew M Knox
Public Officer



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22 November 2006

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

Outcome of Resolutions Annual General Meeting – 22 November 2006

All resolutions put to shareholders were passed.

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

Resolution 1 – Receive and Adopt the Remuneration Report for the Year Ended 30 June 2006

i)	the proxy is to vote for the resolution:	200,812,192
ii)	the proxy is to vote against the resolution:	4,738,910
iii)	the proxy is to abstain on the resolution:	230,504
iv)	the proxy may vote at the proxy's discretion:	2,733,594

Resolution 2 – Re-election of Director Mr Richard Tweedie

i)	the proxy is to vote for the resolution:	202,302,817
ii)	the proxy is to vote against the resolution:	3,248,285
iii)	the proxy is to abstain on the resolution:	230,504
iv)	the proxy may vote at the proxy's discretion:	2,733,594

Resolution 3 – Re-election of Director Mr Kenneth Hoolihan

i)	the proxy is to vote for the resolution:	201,971,299
ii)	the proxy is to vote against the resolution:	3,579,803
iii)	the proxy is to abstain on the resolution:	230,504
iv)	the proxy may vote at the proxy's discretion:	2,733,594



Resolution 4 – Appointment of Auditors

i)	the proxy is to vote for the resolution:	202,566,749
ii)	the proxy is to vote against the resolution:	2,993,953
iii)	the proxy is to abstain on the resolution:	230,504
iv)	the proxy may vote at the proxy's discretion:	2,733,594

By Order of the Board

A handwritten signature in black ink that reads "Andrew Knox". The signature is written in a cursive, flowing style.

Andrew Knox
Public Officer