



## Cue Energy Resources Limited

A.B.N. 45 066 383 971

15 November 2012

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

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### Results of Annual General Meeting

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

Yours faithfully

Andrew M Knox  
Public Officer

#### CUE ENERGY OVERVIEW

Cue is an Australian based oil & gas company with projects in Australia, New Zealand, Indonesia and PNG.

#### THE COMPANY HAS:

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

#### CUE ENERGY DIRECTORS

- Richard Tweedie (Chairman)
- Timothy Dibb
- Geoffrey King
- Steve Koroknay
- Paul Moore
- Leon Musca
- Andrew Young

#### CUE ENERGY MANAGEMENT

- Andrew Knox (CFO)
- David Whittam (Exp Man)

#### OFFICE

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#### CONTACT DETAILS

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#### WEBSITE

[www.cuenrg.com.au](http://www.cuenrg.com.au)

#### LISTINGS

ASX:	CUE
NZX:	CUE
POMSOX:	CUE
ADR/OTCQX:	CUEYY



## Cue Energy Resources Limited

A.B.N. 45 066 383 971

### **RELEASE**

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

### **Results of Annual General Meeting**

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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 2012 Annual General Meeting:

#### **Resolution 1: Remuneration Report**

"To adopt the Remuneration Report for the year ended 30 June 2012."

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>Open Chairman</b>
211,177,583	12,280,614	795,647	2,131,660

The motion was carried as an ordinary resolution.

#### **Resolution 2: Re-election of Director**

"In accordance with the company's constitution, Mr R.G. Tweedie 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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open Chairman</b>
222,328,265	5,918,278	8,679,360	2,131,660

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](mailto:mail@cuenrg.com.au).

A handwritten signature in black ink that reads "Andrew Knox". The signature is written in a cursive style with a large, stylized initial 'A'.

Andrew Knox  
*Public Officer*

15 November 2012