



ABN 45 066 383 971

27 November 2014

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ASX Market Announcements
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting 27 November 2014

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

Yours faithfully

Andrew M Knox
Chief Financial Officer

CUE ENERGY OVERVIEW

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

THE COMPANY HAS:

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

CUE ENERGY DIRECTORS

- Geoffrey King (Chairman)
- Stuart Brown
- Rowena Sylvester
- Andrew Young

CUE ENERGY MANAGEMENT

- David Biggs (CEO)
- Andrew Knox (CFO)
- Jeffrey Schroll (Exp Man)

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LISTINGS

ASX: CUE
ADR/OTCQX: CUEYY



A.B.N. 45 066 383 971

RELEASE

(ASX: CUE and ADR/OTC: CUEYY)

Results of Annual General Meeting **27 November 2014**

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Cue Energy Resources Limited advises of the following results at the Company's 2014 Annual General Meeting:

Resolution 1: Remuneration Report

"To adopt the Remuneration Report for the year ended 30 June 2014."

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

For	Against	Abstain	Proxy's Discretion
207,774,261	9,649,326	3,127,348	1,460,967

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2: Re-election of Director Mr Andrew A Young

"In accordance with the company's constitution, Mr Andrew A Young 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	Proxy's Discretion
206,722,081	12,907,895	1,204,710	1,214,992

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3: Election of Ms Rowena Sylvester as a Director

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

For	Against	Abstain	Proxy's Discretion
207,639,709	8,574,181	4,620,796	1,214,992

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4: Election of Mr Stuart Brown as a Director

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

For	Against	Abstain	Proxy's Discretion
211,304,190	7,963,807	1,566,689	1,214,992

The motion was carried as an ordinary resolution on a show of hands.

Any queries regarding this announcement should be directed to the Company on +613 8610 4000 or e-mail: mail@cuenrg.com.au.



Andrew Knox
Chief Financial Officer

27 November 2014