



ABN 45 066 383 971

28 July 2021

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution as set out in the attached proxy summary.

Yours faithfully

**CUE ENERGY RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read "Melanie Leydin".

**MELANIE LEYDIN**  
**Company Secretary**



**General Meeting  
Wednesday, 28 July 2021  
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Res. Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*/ Excluded	Carried/ Not Carried
1	Grant of security over a significant asset to a substantial holder	Ordinary	N/A	P	125,152,472	2,511,866	1,123,350	682,804	126,275,822	2,511,866	690,804	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.