



ABN 45 066 383 971

19 November 2015

PAGES (including this page): 3

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

Results of Annual General Meeting 19 November 2015

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 the USA.

THE COMPANY HAS:

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

CUE ENERGY DIRECTORS

- Paul Foley (Chairman)
- Stuart Brown
- Peter Hazledine
- Koh Ban Heng
- Brian Smith

CUE ENERGY MANAGEMENT

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

OFFICE

Level 19
357 Collins Street
Melbourne Vic 3000

CONTACT DETAILS

Tel: +613 8610 4000
Fax: +613 9614 2142

EMAIL

mail@cuenrg.com.au

WEBSITE

www.cuenrg.com.au

LISTINGS

ASX: CUE
ADR/OTC: CUEYY



A.B.N. 45 066 383 971

RELEASE

Results of Annual General Meeting **19 November 2015**

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 2015 Annual General Meeting:

Resolution 1: Remuneration Report

"To adopt the Remuneration Report for the year ended 30 June 2015."

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

For	Against	Abstain	Proxy's Discretion
127,076,905	3,706,360	14,715,587	983,585

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

Resolution 2: Re-election of Director Mr Stuart Brown

"In accordance with the company's constitution, Mr Brown 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
127,813,937	4,831,192	12,960,159	897,585

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

Resolution 3: Election of Mr Paul Foley as a Director

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

For	Against	Abstain	Proxy's Discretion
139,717,871	5,442,192	306,600	1,036,210

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

Resolution 4: Election of Mr Peter Hazledine as a Director

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

For	Against	Abstain	Proxy's Discretion
127,051,972	5,607,157	12,976,159	867,585

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

Resolution 5: Election of Mr Brian Smith as a Director

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

For	Against	Abstain	Proxy's Discretion
127,198,332	5,275,197	13,101,759	927,585

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

Resolution 6: Election of Mr Koh Ban Heng as a Director

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

For	Against	Abstain	Proxy's Discretion
141,262,400	3,970,788	322,100	947,585

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

19 November 2015