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## Cue Energy Resources Limited

A.B.N. 45 066 383 971

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114 William Street  
Melbourne Victoria 3000  
Australia

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

DATE : 26 October 2006

PAGES (including this page):5

FROM : Andrew Knox

RE : **Notice of Annual General Meeting of Shareholders**

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

Yours faithfully

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

Andrew M Knox  
Public Officer

**CUE ENERGY RESOURCES LIMITED**

**ABN 45 066383971**

**NOTICE OF ANNUAL GENERAL MEETING**

**And**

**EXPLANATORY MEMORANDUM**

Date of Meeting	22 <sup>nd</sup> November 2006
Time of Meeting	10.30 am
Place of Meeting	Computershare Investor Services Pty Limited Yarra Falls, 452 Johnston Street Abbotsford Melbourne VIC 3067

This Notice of Annual General Meeting and Explanatory Memorandum should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting.

**CUE ENERGY RESOURCES LIMITED  
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Secretary  
Cue Energy Resources Limited  
Level 21  
114 William Street  
Melbourne, Victoria 3000  
Australia  
Fax No: (61) 3 9670 8661

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Shareholders of **Cue Energy Resources Limited** (the Company) will be held at 452 Johnston Street, Abbotsford

Vic 3067, Australia, on 22<sup>nd</sup> day of November 2006, commencing at 10.30am for the purpose of transacting the following items of business.

The Explanatory Notes which forms part of this Notice of Annual General Meeting describes certain matters to be considered at the annual general meeting.

**AGENDA**

**Ordinary Business**

**Item 1 - Financial Report**

To receive and consider the Financial Report for the year ended 30 June 2006 and the reports of the Directors and the Auditors thereon.

**To consider and, if thought fit, pass the following resolutions, with or without amendment, as ordinary resolutions of the Company:**

**Item 2 - Resolution 1: REMUNERATION REPORT**

“To adopt the Remuneration report for the Year ended 30 June 2006.”

(Details of the resolution are contained in the Explanatory Notes)

**Item 3 - Resolution 2: Re-election of Director Mr. R. Tweedie**

In accordance with the Company's Constitution, Mr. R. Tweedie retires by rotation and, being eligible, offers himself for re-election.

**Item 4 - Resolution 3: Re-election of Director Mr. K. Hoolihan**

In accordance with the Company's Constitution, Mr. K. Hoolihan retires by rotation and, being eligible, offers himself for re-election.

## **Item 5 - Resolution 4: Auditors**

To record the re-appointment of PKF as auditors of the Company and to authorise the Board of Directors to fix their remuneration for the ensuing year.

## **Item 6 - GENERAL BUSINESS**

To consider any other business as may be lawfully put forward in accordance with the constitution of the Company.

### **Explanatory Notes**

#### **1. Ordinary Resolutions**

Resolutions 1 to 5 are ordinary resolutions which, to be passed, require at least 50% of the votes cast by members entitled to vote on the resolution to be voted in favour of the resolution.

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

"To adopt the remuneration report for the Year ended 30 June 2006."

#### **Explanation**

The Corporations Act 2001 requires listed companies to put to shareholders at the AGM a non-binding resolution concerning the Remuneration Report which is contained in the Directors' Report section of the Annual Report.

Shareholders will be given an opportunity to ask questions concerning the Remuneration Report at the AGM.

As stated, the resolution is non-binding.

## **Voting by Proxy**

### **PROXY, REPRESENTATIVE AND VOTING ENTITLEMENT INSTRUCTIONS**

#### **PROXY AND BODY CORPORATE REPRESENTATIVE INSTRUCTIONS**

Shareholders are entitled to appoint up to two individuals to act as proxies to attend and vote on their behalf. Where more than one proxy is appointed each proxy may be appointed to represent a specific proportion of the shareholder's voting rights. If the appointment does not specify the proportion or number of votes each proxy may exercise, each proxy may exercise half of the votes.

Shareholders who are a body corporate are able to appoint representatives to attend and vote at the Meeting under Section 250D of the Corporations Act 2001 (Cwlth).

The proxy form (and the power of attorney or other authority, if any, under which the proxy form is signed) and certificates appointing body corporate representatives or a copy or facsimile which appears on its face to be an authentic copy of the proxy form (and the power of attorney or other authority) or certificate appointing a body corporate representative must be deposited at, posted to, or sent by facsimile transmission to the Company's office, Level 21, 114 William Street, Melbourne 3000 or fax# (61) (03) 96708661, not less than 48 hours before the time for holding the Meeting, or adjourned meeting as the case may be, at which the individual named in the proxy form proposes to vote.

The proxy form must be signed by the shareholder or his/her attorney duly authorized in writing or, if the shareholder is a corporation, in the manner permitted by the Corporations Act.

The proxy may, but need not, be a shareholder of the Company.

In the case of shares jointly held by two or more persons, all joint holders must sign the proxy form.

A proxy form is attached to this Notice.

#### **VOTING ENTITLEMENT**

For the purposes of determining voting entitlements at the Meeting, shares will be taken to be held by the persons who are registered as holding the shares at 10.30 am, 20<sup>th</sup> November 2006. Accordingly, transactions registered after that time will be disregarded in determining entitlements to attend and vote at the Meeting.

By order of the Board

A.M. Knox  
Company Secretary

19 October 2006  
Melbourne