



Cue Energy Resources Limited

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FACSIMILE TRANSMISSION

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

DATE : 23 October 2003

PAGES (including this page): 2

FROM : Andrew Knox

RE : **Annual General Meeting of Shareholders**

Dear Sir

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
Chief Financial Officer

RELEASE

CUE ENERGY RESOURCES LIMITED NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of **Cue Energy Resources Limited** ("the Company") will be held at the Registered Office of the Company, 2nd Floor, BDO House, 99-105 Customhouse Quay, Wellington, New Zealand on Friday 21st November 2003 commencing at 10 a.m. for the purpose of transacting the following items of business.

AGENDA

General Business

To consider, and if thought fit, pass the following Ordinary Resolutions:

1. **Directors Report**

To receive and adopt the Directors Report and Financial Statements for the year ended 30 June 2003 and the Report of the Auditors thereon.

2. **Election of Directors**

Mr L. Musca retires by rotation and being eligible, offers himself for re-election.

Mr E.G. Albers retires by rotation and being eligible, offers himself for re-election.

The meeting will be asked to consider and if thought fit, pass the following ordinary resolutions:

2.1 "That Mr L. Musca be elected as a director of the Company".

2.2 "That Mr E.G. Albers be elected as a director of the Company".

3. **Auditors**

To authorise the Board to appoint auditors for the ensuing year following a tender process and to fix the auditor's remuneration.

By order of the Board
BDO Spicers
Secretary