



A.B.N. 45 066 383 971

14 November 2013

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

Results of the 2013 Annual General Meeting

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)
- Timothy Dibb
- Paul Moore
- Andrew Young

CUE ENERGY MANAGEMENT

- David Biggs (CEO)
- Andrew Knox (CFO)
- David Whittam (Exp Man)

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LISTINGS

ASX:	CUE
NZX:	CUE
POMSOX:	CUE
ADR/OTCQX:	CUEYY



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RELEASE

(ASX: CUE; NZX: CUE; POMSOX: CUE; ADR/OTC: CUEYY)

Results of Annual General Meeting **14 November 2013**

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 2013 Annual General Meeting:

Resolution 1: Remuneration Report

"To adopt the Remuneration Report for the year ended 30 June 2013."

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

For	Against	Abstain	Proxy's Discretion
31,688,047	5,361,196	115,041,999	1,240,651

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

Resolution 2: Re-election of Director Mr Geoffrey J King

"In accordance with the company's constitution, Mr Geoffrey J King 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
153,860,251	625,757	341,325	1,240,843

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

Any queries regarding the announcement should be directed to the Company on (03)96708668 or email mail@cuenrg.com.au.

Andrew Knox
Chief Financial Officer

14 November 2013