



Cue Energy Resources Limited

A.B.N. 45 066 383 971

Level 21
114 William Street
Melbourne Victoria 3000
Australia

Telephone: (03) 9670 8668
Facsimile: (03) 9670 8661
Email: mail@cuenrg.com.au
Website: www.cuenrg.com.au

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

DATE : 11 November 2010

PAGES (including this page): 2

FROM : Andrew Knox

RE : **Outcome of Resolutions
Annual General Meeting 11 November 2010**

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".

Andrew M Knox
Public Officer



Cue Energy Resources Limited

A.B.N. 45 066 383 971

Level 21
114 William Street
Melbourne Victoria 3000
Australia

Telephone: (03) 9670 8668
Facsimile: (03) 9670 8661
Email: mail@cuenrg.com.au
Website: www.cuenrg.com.au

11 November 2010

Australian Stock Exchange Ltd
Company Announcement Office

Outcome of Resolutions Annual General Meeting – 11 November 2010

In accordance with section 251AA(2) of the *Corporations Act 2001 (Cwlth)*, Cue Energy Resources Limited (Cue) wishes to announce the results of the resolutions put to the general meeting of shareholders held on 11 November 2010.

All resolutions put to shareholders were passed.

The total number of proxy votes exercisable by all validly appointed proxies was:

Resolution 1 – Received and Adopt the Remuneration Report for the Year Ended 30 June 2010

The proxy is to vote for the resolution:	218,270,543
The proxy is to vote against the resolution:	637,940
The proxy is to abstain on the resolution:	974,800
The proxy is to vote at the proxy's discretion:	55,949,208

The resolution was carried on a show of hands.

Resolution 2 - Re-election of Director Mr Leon Musca

The proxy is to vote for the resolution:	219,565,273
The proxy is to vote against the resolution:	191,570
The proxy is to abstain on the resolution:	230,666
The proxy may vote at the proxy's discretion:	55,949,208

The resolution was carried on a show of hands.

By Order of the Board

Andrew Knox
Public Officer