



ABN 45 066 383 971

8 January 2019

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

## **RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**CUE ENERGY RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read "Melanie Leydin", written in a cursive style.

**MELANIE LEYDIN**  
**Company Secretary**



**CUE ENERGY RESOURCES LIMITED**  
**2019 General Meeting**  
**Tuesday, 8th January 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	CUE Exploration to sell 15% participating interest in WA-359-P and grant an option to acquire 5.36% participating interest in WA-409-P to NZOGIPL	Ordinary	P	134,499,221	2,346,600	429,693	32,000	134,928,914	2,346,600	32,000	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.