



ABN 45 066 383 971

27 October 2022

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

Dear Sir

RESULTS OF ANNUAL 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.

For and on Behalf of the Board
Cue Energy Resources Limited

A handwritten signature in blue ink, appearing to read "Melanie Leydin".

Melanie Leydin
Company Secretary



Annual General Meeting – Thursday, 27 October 2022
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		Res. Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*
1.	Remuneration Report	Ordinary	N/A	P	480,356,946 98.47%	6,987,725 1.43%	501,640 0.10%	975,000 -	480,878,586 98.57%	6,987,725 1.43%	589,640 -	Carried
2.	Re-election of Director – Alastair McGregor	Ordinary	N/A	P	482,235,482 98.67%	6,059,264 1.24%	441,640 0.09%	84,925	482,785,122 98.76%	6,059,264 1.24%	441,640 -	Carried
3.	Re-election of Director – Mr Andrew Jefferies	Ordinary	N/A	P	482,235,482 98.67%	6,059,264 1.24%	441,640 0.09%	84,925	482,785,122 98.76%	6,059,264 1.24%	441,640 -	Carried
4.	Renewal of Employee Share Option Plan	Ordinary	N/A	P	480,107,106 98.43%	7,199,985 1.48%	441,640 0.09%	1,054,400	480,568,746 98.52%	7,199,985 1.47%	529,640 -	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	471,101,667 99.22%	3,346,717 0.70%	401,640 0.08%	13,971,287 -	471,611,307 99.30 %	3,346,717 0.70%	401,640 -	Carried

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