



ABN 45 066 383 971

28 October 2021

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 black ink, appearing to read "Melanie Leydin".

Melanie Leydin
Company Secretary



**Annual General Meeting – Thursday, 28 October 2021
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*	Carried/ Not Carried
1.	Remuneration Report	Ordinary	N/A	P	464,985,971	5,009,968	576,160	1,319,716	470,312,527	5,009,968	1,407,716	Carried
2.	Re-election of Director – Mr Richard Malcolm	Ordinary	N/A	P	466,987,717	4,057,468	804,960	41,670	472,631,073	4,057,468	41,670	Carried
3.	Re-election of Director – Mr Samuel Kellner	Ordinary	N/A	P	466,965,217	4,079,968	776,160	70,470	472,579,773	4,079,968	70,470	Carried
4.	Approval of 10% Placement Facility	Special	N/A	P	470,013,163	890,169	776,160	212,323	475,627,719	890,169	212,323	Carried

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