



ABN 45 066 383 971

10 December 2019

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.

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 Annual General Meeting**  
**Tuesday, 10 December 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.	Adoption of Remuneration Report	Ordinary	P	472,074,598 97.08%	1,213,585 0.25%	12,978,200 2.67%	1,187,307	488,381,862 99.75%	1,213,585 0.25%	1,196,532	Carried
2.	Re-election of Mr Alastair McGregor as a Director of the Company	Ordinary	P	473,360,992 97.29%	104,296 0.02%	13,068,200 2.69%	920,202	490,046,256 99.98%	104,296 0.02%	929,427	Carried
3.	Re-election of Mr Andrew Jefferies as a Director of the Company	Ordinary	P	473,560,992 97.33%	121,296 0.02%	12,868,200 2.65%	903,202	490,046,256 99.98%	121,296 0.02%	912,427	Carried
4.	Approval of Employee Share Option Plan	Ordinary	P	472,673,911 97.16%	906,879 0.19%	12,868,200 2.65%	1,004,700	488,959,175 99.81%	906,879 0.19%	1,013,925	Carried
5.	Appointment of Auditor	Ordinary	P	473,631,357 97.34%	45,633 0.01%	12,891,200 2.65%	885,500	490,139,621 99.99%	45,633 0.01%	894,725	Carried
9.	Approval of 10% Placement Facility	Special	P	472,763,555 97.17%	860,835 0.18%	12,891,200 2.65%	938,100	489,271,819 99.82%	860,835 0.18%	947,325	Carried

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