



## Cue Energy Resources Limited

A.B.N. 45 066 383 971

Level 21  
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Australia

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

DATE : 8 November 2007

PAGES (including this page):2

FROM : Andrew Knox

RE : **Outcome of Resolutions – Annual General Meeting 8 November 2007**

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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



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8 November 2007

Australian Stock Exchange Ltd  
Company Announcement Office  
Exchange Centre  
2 Bond Street  
Sydney NSW 2000

### **Outcome of Resolutions Annual General Meeting - 8 November 2007**

All resolutions put to shareholders were passed.

The total number of proxy votes, in respect of which the appointments specified that:

#### Resolution 1 – Received and Adopt the Remuneration Report for the Year Ended 30 June 2007

|   |            |
|---|------------|
| The proxy is to vote for the resolution:        | 91,133,752 |
| The proxy is to vote against the resolution:    | 927,613    |
| The proxy is to abstain on the resolution:      | 456,833    |
| The proxy is to vote at the proxy's discretion: | 2,213,282  |

#### Resolution 2 - Re-election of Director Mr Leon Musca

|   |            |
|---|------------|
| The proxy is to vote for the resolution:      | 98,184,603 |
| The proxy is to vote against the resolution:  | 188,920    |
| The proxy is to abstain on the resolution:    | 144,673    |
| The proxy may vote at the proxy's discretion: | 2,213,282  |

By Order of the Board

Andrew Knox  
Public Officer