



ABN 45 066 383 971

30 October 2018

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
2018 Annual General Meeting
Tuesday, 30th October 2018
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	
1.	Adoption of Remuneration Report	Ordinary	S	468,159,631	986,196	303,963	1,337,328	N/A	N/A	N/A	Carried
2.	Election of Mr Alastair McGregor as a Director of the Company	Ordinary	S	469,983,496	291,859	303,963	207,800	N/A	N/A	N/A	Carried
3.	Election of Mr Andrew Jefferies as a Director of the Company	Ordinary	S	470,009,736	239,119	303,963	234,300	N/A	N/A	N/A	Carried
4.	Election of Mr Peter Hood as a Director of the Company	Ordinary	S	469,995,480	253,375	303,963	234,300	N/A	N/A	N/A	Carried
5.	Election of Ms Rebecca DeLaet as a Director of the Company	Ordinary	S	469,572,536	662,135	312,963	239,484	N/A	N/A	N/A	Carried
6.	Election of Mr Richard Malcolm as a Director of the Company	Ordinary	S	469,731,720	507,135	313,963	234,300	N/A	N/A	N/A	Carried
7.	Election of Mr Roderick Ritchie as a Director of the Company	Ordinary	S	469,549,720	692,135	303,963	241,300	N/A	N/A	N/A	Carried
8.	Election of Mr Samuel Kellner as a Director of the Company	Ordinary	S	469,574,536	650,559	327,723	234,300	N/A	N/A	N/A	Carried
9.	Approval of 10% Placement Facility	Special	P	356,175,227	114,243,428	303,963	64,500	357,041,937	117,185,344	4,522,749	Carried

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