



ABN 45 066 383 971

23 October 2024

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 "Anita Addoriso".

Anita Addoriso
Company Secretary



**Annual General Meeting – Wednesday, 23 October 2024
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	For	Against	Abstain*
1.	Adoption of Remuneration Report	Ordinary	N/A	P	502,363,792 99.75%	560,330 0.11%	731,735 0.14%	960,000 -	503,090,537 99.87%	660,330 0.13%	960,000 -	Carried
2.	Re-election of Director – Mr Richard Malcolm	Ordinary	N/A	P	498,310,680 98.90%	5,361,442 1.06%	731,735 0.14%	512,000 -	499,137,415 98.94%	5,361,442 1.06%	512,000 -	Carried
3.	Re-election of Director – Mr Samuel Kellner	Ordinary	N/A	P	498,615,523 98.80%	5,349,442 1.06%	731,735 0.14%	219,157 -	499,442,258 98.94%	5,349,442 1.06%	219,157 -	Carried
4.	Approval of 10% Placement Facility	Special	N/A	P	491,740,380 97.47%	12,064,585 2.39%	707,735 0.14%	403,157 -	492,477,115 97.61%	12,064,585 2.39%	503,157 -	Carried

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