



ABN 46 006 045 790

30 November 2020

Listing Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of Annual General Meeting

The results of the Annual General Meeting of Cullen Resources Limited are set out in the attached document.

The resolutions were all passed by poll.

Yours faithfully
Cullen Resources Limited

W J Kernaghan
Company Secretary

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Results of Annual General Meeting

Monday, 30 November 2020

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*
2	Adoption of remuneration report	Ordinary	Passed	Poll	59,738,912	4,545	27,954,147	59,738,912	4,545	-	-	-	27,954,147
					99.99%	0.01%	N/A	68.12%	0.01%	0.00%	0.00%	0.00%	31.87%
3	Re-Election of Director – J Horsburgh	Ordinary	Passed	Poll	87,697,604	-	-	87,697,604	-	-	-	-	-
					100.00%	0.00%	N/A	100.00%	0.00%	0.00%	0.00%	0.00%	N/A
4	Removal of Auditor	Ordinary	Passed	Poll	87,693,059	4,545	-	87,693,059	4,545	-	-	-	-
					99.99%	0.01%	N/A	99.99%	0.01%	0.00%	0.00%	0.00%	N/A
5	Appointment of Auditor	Special	Passed	Poll	87,693,059	4,545	-	87,693,059	4,545	-	-	-	-
					99.99%	0.01%	N/A	99.99%	0.01%	0.00%	0.00%	0.00%	N/A
6	Issue of options – Mr J Horsburgh	Ordinary	Passed	Poll	74,693,458	4,545	12,999,601	74,693,458	4,545	-	-	-	12,999,601
					99.99%	0.01%	N/A	85.17%	0.01%	0.00%	0.00%	0.00%	14.82%
7	Issue of options – Dr C Ringrose	Ordinary	Passed	Poll	83,814,271	4,545	3,878,788	83,814,271	4,545	-	-	-	3,878,788
					99.99%	0.01%	N/A	95.57%	0.01%	0.00%	0.00%	0.00%	4.42%
8	Issue of options – Mr W Kernaghan	Ordinary	Passed	Poll	76,723,361	4,545	10,969,698	76,723,361	4,545	-	-	-	10,969,698
					99.99%	0.01%	N/A	87.49%	0.01%	0.00%	0.00%	0.00%	12.50%
9	Approval of additional 10% placement facility	Special	Passed	Poll	87,693,059	4,545	-	87,693,059	4,545	-	-	-	-
					99.99%	0.01%	N/A	99.99%	0.01%	0.00%	0.00%	0.00%	N/A

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.