



ABN 46 006 045 790

11 November 2022

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 shareholders.

Authorised for release to the ASX by Wayne Kernaghan Company Secretary.

Yours faithfully
Cullen Resources Limited

W J Kernaghan
Company Secretary

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Results of Annual General Meeting

Friday, 11 November 2022

The following information is provided in respect to the voting.

Resolutions voted on at the meeting				Instructions given to validly appointed proxies (as at proxy close)						
Number	Resolution	Type	Result	Voting Method	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*/ excluded
1	Adoption of remuneration report	Ordinary	Passed	Show of hands	59,7358,777 93.68 %	306,671 0.48%	2,574,389 4.04%	1,150,814 1.80%	3,725,203 5.84%	42,945,571 N/A
2	Re-Election of Director – J Horsburgh	Ordinary	Passed	Show of hands	101,907,155 96.12%	378,958 0.36%	2,574,071 2.43%	1,150,814 1.09%	3,724,885 3.52%	725,224 N/A
3	Appointment of Auditor	Ordinary	Passed	Show of hands	102,641,015 96.28%	241,108 0.23%	2,574,071 2.41%	1,150,814 1.08%	3,724,885 3.49%	129,214 N/A

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