



ABN 46 006 045 790

29 November 2023

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 a poll.

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

Yours faithfully  
Cullen Resources Limited

W J Kernaghan  
Company Secretary

Unit 4, 7 Hardy Street  
South Perth | Western Australia 6151  
Telephone: +61 8 9474 5511 | Facsimile: +61 8 9474 5588  
E-mail: [admin@cullenresources.com.au](mailto:admin@cullenresources.com.au)  
Website: [www.cullenresources.com.au](http://www.cullenresources.com.au)

## Results of Annual General Meeting

Wednesday, 29 November 2023

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/ excluded*
1	Adoption of Remuneration Report	Ordinary	Passed	Poll	64,949,002 99.51%	320,714 0.49%	433,995	9,619,527 72.81%	320,714 2.43%	3,270,653 24.76%	- 0.00%	3,270,653 24.76%	32,947,662
2	Re-Election of Wayne Kernaghan as a Director	Ordinary	Passed	Poll	97,942,244 99.73%	264,681 0.27%	10,453	42,325,825 91.72%	264,681 0.57%	3,557,597 7.71%	- 0.00%	3,557,597 7.71%	10,453
3	Issue of options to John Horsburgh	Ordinary	Passed	Poll	73,508,435 95.96%	3,096,852 4.04%	21,612,091	20,651,008 84.13%	3,096,852 12.62%	798,605 3.25%	- 0.00%	798,605 3.25%	21,612,091
4	Issue of options to Chris Ringrose	Ordinary	Passed	Poll	83,913,962 96.44%	3,096,852 3.56%	11,206,564	31,056,535 88.86%	3,096,852 8.86%	798,605 2.28%	- 0.00%	798,605 2.28%	11,206,564
5	Issue of options to Wayne Kernaghan	Ordinary	Passed	Poll	74,435,475 96.01%	3,096,852 3.99%	20,685,051	42,080,302 91.52%	3,096,852 6.73%	804,968 1.75%	- 0.00%	804,968 1.75%	20,685,051
6	Approval of additional 10% placement facility	Special	Passed	Poll	97,830,893 99.65%	347,077 0.35%	9,408	40,918,511 88.67%	347,077 0.75%	4,883,560 10.58%	- 0.00%	4,883,560 10.58%	9,408

\* 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.