



ABN 46 006 045 790

21 November 2024

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

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## Results of Annual General Meeting

Thursday, 21 November 2024

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	128,697,539 98.71%	1,680,491 1.29%	71,183,117	117,149,482 89.85%	1,680,491 1.29%	11,548,057 8.86%	- 0.00%	11,548,057 8.86%	71,183,117
2	Re-Election of John Horsburgh as a Director	Ordinary	Passed	Poll	172,033,802 99.34%	1,134,475 0.66%	28,392,870	160,155,745 92.48%	1,134,475 0.66%	11,878,057 6.86%	- 0.00%	11,878,057 6.86%	28,392,870
3	Approval of additional 10% placement facility	Special	Passed	Poll	192,978,283 98.03%	3,877,165 1.97%	4,705,699	181,100,226 92.00%	3,877,165 1.97%	11,878,057 6.03%	- 0.00%	11,878,057 6.03%	4,705,699

\* 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.