



ABN 46 006 045 790

7 March 2017

Listing Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of General Meeting

Pursuant to section 251AA of the Corporation Act 2001 and the Listing Rule 3.13.2, the company advises that the resolution considered by shareholders at the General Meeting of Cullen Resources Limited, held on 7 March 2017 was duly passed by a show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

PROXY SUMMARY

Proxies	In Favour	Against	Abstain	Discretionary
Item 1	662,529,743	2,568,022	242,000	91,049,028

Yours faithfully
Cullen Resources Limited

W J Kernaghan
Company Secretary

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