



ABN 46 006 045 790

21 November 2017

Listing Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of Annual General Meeting

Pursuant to section 251AA of the Corporation Act 2001 and the Listing Rule 3.13.2, the company advises that all resolutions considered by shareholders at the Annual General Meeting of Cullen Resources Limited, held on 21 November 2017 were 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 2	354,183,719	1,600,000	213,993,254	7,659,994
Item 3	220,739,137	1,600,000	347,437,836	7,659,994
Item 4	567,768,815	1,600,000	408,158	7,659,994
Item 5	453,575,747	1,600,000	114,601,226	7,659,994
Item 6	567,754,515	1,600,000	422,458	7,659,994

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
Website: www.cullenresources.com.au