



ABN 46 006 045 790

26 November 2019

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 26 November 2019 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	48,305,622	215,908	19,613	46,818
Item 3	60,966,797	188,636	318	46,818
Item 4	60,946,343	209,090	318	46,818
Item 5	60,946,343	209,090	318	46,818

Yours faithfully  
Cullen Resources Limited

W J Kernaghan  
Company Secretary

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