



ABN 46 006 045 790

21 November 2014

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 2014 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	280,430,705	1,697,714	54,172,348	4,742,179
Item 3	316,635,334	137,000	19,508,433	4,762,179
Item 4	281,171,705	2,612,714	52,496,348	4,762,179
Item 5	280,961,705	2,612,714	52,706,348	4,762,179
Item 6	281,171,705	2,612,714	52,496,348	4,762,179
Item 7	281,171,705	2,612,714	52,496,348	4,762,179
Item 8	280,771,705	3,012,714	52,496,348	4,762,179
Item 9	335,400,767	880,000	-	4,762,179
Item 10	231,212,341	2,515,000	102,553,426	4,762,179

Yours faithfully  
Cullen Resources Limited

W J Kernaghan  
Company Secretary

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