



ABN 46 006 045 790

19 November 2015

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 19 November 2015 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**

<b>Proxies</b>	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
Item 2	286,052,557	2,411,504	72,447,289	100,485
Item 3	359,345,525	785,000	780,825	100,485
Item 4	359,345,525	785,000	780,825	100,485
Item 5	182,299,850	100,000	178,511,500	100,485
Item 6	181,549,850	850,000	178,511,500	100,485
Item 7	359,342,429	1,530,825	38,096	100,485

Yours faithfully  
Cullen Resources Limited

W J Kernaghan  
Company Secretary

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