



CULLEN RESOURCES LIMITED

A.C.N. 006 045 790

A.B.N. 46 006 045 790

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St Leonards NSW 2065
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21 November 2003

The Listing Manager
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2002

Dear Sir

Results of AGM

Pursuant to section 251AA of the Corporation Act 2001 and Listing Rules 3.13.2, the company advises that all of the resolutions considered by shareholders at the Annual General Meeting of Cullen Resources Limited, held on 21 November 2003, were all duly passed by show of hands.

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

Proxy results:

Item 1: Adoption of Accounts and Reports

To receive and consider the Statement of Financial Position of the Company 30 June 2003, the Statement of Financial Performance of the Company for the year ended on that date, together with the consolidated accounts of the Company and its controlled entities and the reports of Directors and Auditors thereon.

Item 2(a): Election of Directors

In accordance with the Constitution of the Company, Dr Denis Clarke retires by rotation and, being eligible, offers himself for re-election as a director of Cullen Resources Limited.

Item 2(b): Election of Directors

In accordance with the Constitution of the Company, Mr Wayne Kernaghan retires by rotation and, being eligible, offers himself for re-election as a director of Cullen Resources Limited.

Item 2(c): Election of Directors

In accordance with the Constitution of the Company, Dr Chris Ringrose who having filled a casual vacancy and being eligible, is re-elected as a director of Cullen Resources Limited.

PROXY SUMMARY

Proxies	In Favour	Against	Abstain
Item 1	41,814,588	-	-
Item 2	41,814,588	-	-
Item 3	41,814,588	-	-
Item 4	41,814,588	-	-

Yours faithfully

Wayne Kernaghan
Company Secretary