



# CULLEN RESOURCES LIMITED

A.C.N. 006 045 790

A.B.N. 46 006 045 790

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18 November 2005

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 18 November 2005, 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 as at 30 June 2005, 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: Adoption of Remuneration Report**

To adopt the remuneration report forming part of the Directors' Report for the financial year ended 30 June 2005.

### **Item 3: Election of a Director**

In accordance with the Constitution of the Company, Mr Grahame Hamilton retires by rotation being eligible, is re-elected as a Director of Cullen Resources Limited.

**Item 4: 4. Election of a Director**

In accordance with the Constitution of the Company, Dr Chris Ringrose retires by rotation being eligible, is re-elected as a Director of Cullen Resources Limited.

**PROXY SUMMARY**

| <b>Proxies</b> | <b>In Favour</b> | <b>Against</b> | <b>Abstain</b> |
|----------------|------------------|----------------|----------------|
| Item 1         | 40,551,329       | -              | 62,400         |
| Item 2         | 40,425,170       | 126,159        | 62,400         |
| Item 3         | 28,258,727       | -              | 12,355,002     |
| Item 4         | 40,611,729       | 2000           | -              |

Yours faithfully

Wayne Kernaghan  
Company Secretary