



CULLEN RESOURCES LIMITED

A.C.N. 006 045 790

A.B.N. 46 006 045 790

Level 4,
118 Christie Street
St Leonards NSW 2065
P.O. Box 23, St. Leonards, 1590, Australia
Telephone: (612) 9437 4588
Fax: (612) 9437 4599
Email: info@cullenresources.com.au
Website: www.cullenresources.com.au

3 November 2006

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 3 November 2006, 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 SUMMARY

Proxies	In Favour	Against	Abstain	Discretion
Item 1	63,129,171	169,000	188,000	758,001
Item 2	62,981,238	482,666	22,267	758,001
Item 3	63,107,171	191,000	188,000	758,001
Item 4	63,107,171	191,000	188,000	758,001
Item 5	62,966,238	519,933	-	758,001
Item 6	62,966,238	519,933	-	758,001
Item 7	62,809,870	676,301	-	758,001

Yours faithfully

Wayne Kernaghan
Company Secretary