



ABN 46 006 045 790

8 November 2016

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 8 November 2016 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	393,167,436	5,196,501	113,892,122	20,000
Item 3	475,131,326	2,204,242	34,920,491	20,000
Item 4	510,051,817	2,204,242	0	20,000
Item 5	510,051,817	2,204,242	0	20,000
Item 6	407,708,391	2,204,242	102,343,426	20,000

Yours faithfully
Cullen Resources Limited

W J Kernaghan
Company Secretary

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