



ABN 46 006 045 790

25 November 2021

Listing Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of Annual General Meeting

The results of the Annual General Meeting of Cullen Resources Limited are set out in the attached document.

The resolutions were all passed by poll.

Authorised for release to the ASX by Wayne Kernaghan Company Secretary.

Yours faithfully
Cullen Resources Limited

W J Kernaghan
Company Secretary

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CULLEN RESOURCES LIMITED
Annual General Meeting
Thursday, 25 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	65,740,075 96.54%	533,584 0.78%	1,829,606 2.68%	967,152	70,569,691 99.25%	533,584 0.75%	967,152	Carried
2 Re-election of a Director	Ordinary	91,764,350 96.84%	715,312 0.75%	2,281,241 2.41%	489,418	97,045,601 99.27%	715,312 0.73%	489,418	Carried
3 Ratification of previous placement - 13 April 2021	Ordinary	68,390,162 96.03%	871,380 1.22%	1,959,606 2.75%	484,180	73,349,778 98.83%	871,380 1.17%	484,180	Carried
4 Approval of additional 10% placement facility	Special	91,646,472 96.24%	1,617,675 1.70%	1,959,606 2.06%	26,568	93,606,078 98.30%	1,617,675 1.70%	3,026,578	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.