



ABN 45 066 383 971

24 November 2016

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ASX Market Announcements  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

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### Results of Annual General Meeting 24 November 2016

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Attached please find Cue Energy Resources Limited's release with respect to the above mentioned.

Yours faithfully

Andrew M Knox  
Chief Financial Officer

#### CUE ENERGY OVERVIEW

Cue is an Australian based oil and gas company with activities in Australia, New Zealand, Indonesia and the USA.

#### THE COMPANY HAS:

- Long life production
- A strong balance sheet
- An active exploration programme

#### CUE ENERGY DIRECTORS

- Grant Worner (Executive Chairman)
- Koh Ban Heng
- Duncan Saville

#### CUE ENERGY MANAGEMENT

- Andrew Knox (CFO)
- Jeffrey Schrull (Exp Man)

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#### LISTINGS

ASX: CUE  
ADR/OTC: CUEYY



A.B.N. 45 066 383 971

**RELEASE**  
**Results of Annual General Meeting**  
**24 November 2016**

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Cue Energy Resources Limited advises of the following results at the Company's 2016 Annual General Meeting:

**Resolution 1: Remuneration Report**

"To adopt the Remuneration Report for the year ended 30 June 2016."

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
470,702,448	5,605,801	1,965,298	524,103

The motion was carried as an ordinary resolution.

**Resolution 2: Election of Mr Grant Worner as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
473,252,918	4,949,329	71,300	524,103

The motion was carried as an ordinary resolution.

**Resolution 3: Election of Mr Duncan Saville as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
466,966,268	11,235,979	71,300	524,103

The motion was carried as an ordinary resolution.

Any queries regarding this announcement should be directed to the Company on +613 8610 4000 or e-mail: mail@cuenrg.com.au.

Andrew Knox  
Chief Financial Officer

24 November 2016