



ABN 45 066 383 971

30 October 2020

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on Behalf of the Board
Cue Energy Resources Limited

A handwritten signature in black ink, appearing to read "Melanie Leydin".

Melanie Leydin
Company Secretary



**Annual General Meeting – Friday, 30 October 2020
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Res. Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Remuneration Report	Ordinary	N/A	P	487,630,004	570,625	854,201	1,149,537	488,914,205	570,625	1,149,537	Carried
2.	Re-election of Director – Peter Hood AO	Ordinary	N/A	P	473,517,450	15,711,916	854,201	120,800	474,801,651	15,711,916	120,800	Carried
3.	Re-election of Director – Roderick Ritchie	Ordinary	N/A	P	489,119,988	189,378	854,201	40,800	490,404,189	189,378	40,800	Carried
4.	Election of Director – Marco Argentieri	Ordinary	N/A	P	488,907,656	322,044	885,867	88,800	490,223,523	322,044	88,800	Carried
5.	Replacement of Constitution	Special	N/A	P	472,864,377	16,114,589	1,034,201	191,200	473,948,578	16,294,589	391,200	Carried
6.	Approval of 10% Placement Facility	Special	N/A	P	479,920,506	9,333,260	854,201	96,400	481,004,707	9,333,260	296,400	Carried

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