



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

Unit 4, 7 Hardy Street  
South Perth | Western Australia 6151  
Telephone: +61 8 9474 5511 | Facsimile: +61 8 9474 5588  
E-mail: [admin@cullenresources.com.au](mailto:admin@cullenresources.com.au)  
Website: [www.cullenresources.com.au](http://www.cullenresources.com.au)

**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.