



ABN 45 066 383 971

22 October 2025

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

Dear Madam/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 "Anita Addorisio".

Anita Addorisio
Company Secretary



Annual General Meeting – Wednesday, 22 October 2025
Voting Results

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

For personal use only

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	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	140,403,172 99.11%	1,163,071 0.82%	103,505 0.07%	1,200,422 -	489,875,480 99.76%	1,163,071 0.24%	1,200,422 -	Carried
2.	Re-election of Director – Mr Alastair McGregor	Ordinary	N/A	P	142,396,578 99.68%	356,187 0.25%	103,505 0.07%	13,900 -	491,868,886 99.93%	356,187 0.07%	13,900 -	Carried
3.	Re-election of Director – Mr Andrew Jefferies	Ordinary	N/A	P	142,242,300 99.65%	243,055 0.17%	253,505 0.18%	131,310 -	491,864,608 99.95%	243,055 0.05%	131,310 -	Carried
4.	Election of Director – Mr Greg Bishop	Ordinary	N/A	P	27,350,802 19.34%	113,994,053 80.59%	103,505 0.07%	1,421,810 -	376,719,605 76.77%	113,994,053 23.23%	1,525,315 -	Carried
5.	Renewal of the Employee Share Option Plan	Ordinary	N/A	P	139,223,522 98.24%	2,396,616 1.69%	103,505 0.07%	1,146,527 -	488,695,830 99.51%	2,396,616 0.49%	1,146,527 -	Carried
6.	Approval of 10% Placement Facility	Special	N/A	P	136,629,091 97.09%	3,993,567 2.84%	103,505 0.07%	2,144,007 -	486,101,399 99.19%	3,993,567 0.81%	2,144,007 -	Carried

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