



ABN 46 006 045 790

25 November 2010

Listing Manager  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

### Results of Annual General Meeting

Pursuant to section 251AA of the Corporation Act 2001 and the Listing Rule 3.13.2, the company advises that all resolutions considered by shareholders at the Annual General Meeting of Cullen Resources Limited, held on 25 November 2010 were duly passed by a show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

#### PROXY SUMMARY

Proxies	In Favour	Against	Abstain	Discretionary
Item 2	86,311,823	217,334	190,900	687,400
Item 3	86,557,913	287,334	-	607,400
Item 4	78,775,913	4,198,834	3,910,500	587,400
Item 5	85,976,913	287,334	511,000	642,400
Item 6	82,554,013	4,421,234	-	542,400
Item 7	82,554,013	4,421,234	-	542,400
Item 8	82,554,013	4,421,234	-	542,400
Item 9	82,554,013	4,421,234	-	542,400
Item 10	79,221,013	4,421,234	3,333,000	542,400

Yours faithfully  
Cullen Resources Limited

W J Kernaghan  
Company Secretary

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