ABN 45 066 383 971

12 November 2026

ASX Market Announcements
ASX Limited
Level 27, 39 Martin Place
Sydney NSW 2000, Australia

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



Anita Addorisio
Company Secretary

Annual General Meeting – Thursday, 12 November 2026
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	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	525,313,021 99.65%	1,815,256 0.34%	77,500 0.01%	810,665 -	526,890,521 99.66%	1,815,256 0.34%	810,665 -	Carried
2.	Re-election of Mr Peter Hood AO as a Director	Ordinary	N/A	P	526,377,639 99.72%	1,399,345 0.27%	77,500 0.01%	161,958 -	527,955,139 99.74%	1,399,345 0.26%	161,958 -	Carried
3.	Election of Mr Bruce Clement as a Director	Ordinary	N/A	P	525,994,729 99.65%	1,799,255 0.34%	77,500 0.01%	144,958 -	527,572,229 99.66%	1,799,255 0.34%	144,958 -	Carried
4.	Election of Mr Richard Beament as a Director	Ordinary	N/A	P	525,951,529 99.64%	1,842,455 0.35%	77,500 0.01%	144,958 -	527,529,029 99.65%	1,842,455 0.35%	144,958 -	Carried
5.	Election of Mr Kyle Keen as a Director	Ordinary	N/A	P	525,964,566 99.63%	1,821,255 0.35%	85,663 0.02%	144,958 -	527,550,229 99.66%	1,821,255 0.34%	144,958 -	Carried
6.	Election of Mr Gavin Douglas as a Director	Ordinary	N/A	P	526,046,602 99.66%	1,747,382 0.33%	77,500 0.01%	144,958 -	527,624,102 99.67%	1,747,382 0.33%	144,958 -	Carried
7.	Approval of Performance Rights Plan (PRP)	Ordinary	N/A	P	524,110,311 99.47%	2,739,961 0.52%	77,500 0.01%	1,088,670 -	525,687,811 99.48%	2,739,961 0.52%	1,088,670 -	Carried
8.	Reinsertion of Proportional Takeover Provisions	Ordinary	N/A	P	518,580,900 99.42%	2,926,072 0.56%	107,012 0.02%	6,402,458 -	520,187,912 99.44%	2,926,072 0.56%	6,402,458 -	Carried
9.	Approval of 10% Placement Facility	Ordinary	N/A	P	518,153,042 98.19%	9,510,952 1.80%	77,500 0.01%	274,948 -	519,730,542 98.20%	9,510,952 1.80%	274,948 -	Carried

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