



CULLEN RESOURCES LIMITED

A.C.N. 006 045 790

A.B.N. 46 006 045 790

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27 November 2000

Manager Companies
Australian Stock Exchange Limited
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Annual General Meeting

Please be advised that all resolutions put to the company's Annual General Meeting held today were passed.

Yours faithfully
CULLEN RESOURCES LIMITED

Wayne J Kernaghan
Company Secretary