



CULLEN RESOURCES LIMITED

A.C.N. 006 045 790
A.B.N. 46 006 045 790

Level 4,
118 Christie Street
St Leonards NSW 2065
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26 November 2007

Listing Manager
Australian Stock 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 26 November 2007 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
Item 1	61,384,856	74,000	184,459
Item 2	60,684,556	605,000	353,759
Item 3	44,894,436	605,000	16,143,879
Item 4	23,326,201	4,638,300	33,678,814
Item 5	23,326,201	4,638,300	33,678,814
Item 6	23,326,201	4,638,300	33,678,814
Item 7	23,326,201	4,638,300	33,678,814

Yours faithfully
Cullen Resources Limited

W J Kernaghan
Company Secretary