



ABN 46 006 045 790

20 November 2009

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 20 November 2009 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 1 | 111,792,889 | - | - | 86,502,023 |
| Item 2 | 101,947,942 | 1,314,447 | - | 95,032,523 |
| Item 3 | 103,097,942 | 10,000 | 154,447 | 95,032,523 |
| Item 4 | 103,097,942 | 10,000 | 154,447 | 95,032,523 |

Yours faithfully
Cullen Resources Limited

W J Kernaghan
Company Secretary

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