CULLEN RESOURCES LIMITED

ABN 46 006 045 790

17 November 2026

Listing Manager
Australian Securities Exchange
39 Martin Place
Sydney NSW 2000

Dear Sir

Results of Annual General Meeting

The results of the Annual General Meeting of Cullen Resources Limited are set out in the attached document.

The resolutions were all passed by a poll.

Authorised for release to the ASX by Wayne Kernaghan Company Secretary.

Yours faithfully
Cullen Resources Limited

W J Kernaghan
Company Secretary

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Results of Annual General Meeting

Tuesday, 17 November 2026

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain/ excluded*
1	Adoption of Remuneration Report	Ordinary	Passed	Poll	130,427,239 99.26%	976,785 0.74%	70,454,636	123,088,071 93.69%	976,785 0.74%	6,982,910 5.32%	330,000 0.25%	7,312,910 5.57%	70,454,636
2	Re-Election of John Horsburgh as a Director	Ordinary	Passed	Poll	201,055,271 99.36%	1,292,886 0.64%	11,364	193,742,361 95.75%	1,292,886 0.64%	6,982,910 3.45%	330,000 0.16%	7,312,910 3.61%	11,364
3	Approval of additional 10% placement facility	Special	Passed	Poll	200,881,225 99.54%	937,240 0.46%	567,314	193,542,057 95.92%	937,240 0.46%	6,982,910 3.46%	330,000 0.16%	7,312,910 3.62%	567,314

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.