



ABN 46 006 045 790

27 November 2025

Listing Manager
Australian Securities Exchange
20 Bridge Street
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

Unit 4, 7 Hardy Street
South Perth | Western Australia 6151
Telephone: +61 8 9474 5511 | Facsimile: +61 8 9474 5588
E-mail: admin@cullenresources.com.au
Website: www.cullenresources.com.au

Results of Annual General Meeting

Thursday, 27 November 2025

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	146,893,620 99.21%	1,169,040 0.79%	55,745,298	139,271,523 94.06%	1,169,040 0.79%	6,022,489 4.07%	1,599,608 1.08%	7,622,097 5.15%	55,745,298
2	Re-Election of Wayne Kernaghan as a Director	Ordinary	Passed	Poll	202,969,603 99.62%	772,223 0.38%	66,132	195,017,506 95.71%	772,223 0.38%	6,352,489 3.12%	1,599,608 0.79%	7,952,097 3.91%	66,132
3	Approval of additional 10% placement facility	Special	Passed	Poll	196,156,345 98.61%	2,772,223 1.39%	4,879,390	188,204,248 94.62%	2,772,223 1.39%	6,352,489 3.19%	1,599,608 0.80%	7,952,097 3.99%	4,879,390

* 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.