

Results of Annual General Meeting

27 October 2014

ASX & media
announcement

ASX code: SXE

SOUTHERN CROSS ELECTRICAL ENGINEERING LIMITED Annual General Meeting – Monday 27 October 2014 Proxy Summary

Please be advised that the resolutions put before shareholders at the Annual General Meeting of the Company today were passed without amendment by a show of hands.

In accordance with section 251AA(2) of the Corporations Act, the Company advises that the following proxy votes were exercisable by validly appointed proxies in relation to each of the resolutions:

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Resolution	For	Against	Abstain	Discretion
1. Adoption of Remuneration Report	45,660,788	510,546	68,042	123,979
2. Re-election of Mr Gianfranco Tomasi as Director	111,429,507	20,000	17,000	123,979
3. Re-election of Dr John Hamilton as Director	111,437,507	20,000	9,000	123,979
4. Re-election of Mr Peter Forbes as Director	111,359,736	97,771	9,000	123,979
5. Approval of the Senior Management Long Term Incentive Scheme	110,856,482	602,025	8,000	123,979
6. Issue of Performance Rights to the Managing Director for the 2014/2015 financial year	110,849,294	617,213	-	123,979
7. Approval of 10% Placement Facility*	95,013,477	16,425,030	28,000	123,979

* The resolution under Listing Rule 7.1A was passed by a sufficient majority as a special resolution.