



## Results of Annual General Meeting

26 October 2015

ASX & media  
announcement

ASX code: SXE

Southern Cross Electrical Engineering Limited advises 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:

Resolution	For	Against	Abstain	Discretion
1. Adoption of Remuneration Report	38,635,793	445,552	131,865	231,724
2. Re-election of Professor Derek Parkin as Director	105,486,333	221,530	82,424	231,724
3. Election of Mr Simon Buchhorn as Director	93,368,639	12,262,148	179,500	211,724
4. Election of Mr Karl Paganin as Director	105,530,752	20,035	239,500	231,724
5. Issue of Performance Rights to the Mr Chris Douglass for the 2015/2016 financial year	104,207,381	1,513,360	69,546	231,724
6. Approval of 10% Placement Facility*	91,858,657	13,721,417	210,213	231,724
7. Renewal of Proportional Takeover Approval Provisions*	105,242,251	428,823	119,213	231,724

\* Resolutions 6 and 7 were passed by a sufficient majority as special resolutions.

### Contact

SCEE Perth Office  
41 Macedonia Street  
Naval Base WA 6165  
T: +61 8 9236 8300

Chris Douglass  
Interim CEO  
E: [chris.douglass@scee.com.au](mailto:chris.douglass@scee.com.au)

Colin Harper  
Company Secretary  
E: [colin.harper@scee.com.au](mailto:colin.harper@scee.com.au)