



Results of General Meeting

18 May 2017

ASX & media
announcement

ASX code: SXE

Southern Cross Electrical Engineering Limited advises that the resolution put before shareholders at the General Meeting of the Company today was passed without amendment by a show of hands.

The resolution was passed by a sufficient majority as a special resolution.

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

Resolution	For	Against	Abstain	Discretion
1. Approval of Financial Assistance	114,442,867	176,047	33,723	516,777

Contact

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