



30 October 2018

Market Announcements Office
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Attention: Dale Allen

Dear Dale

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Colin Harper", is written over a thin horizontal line.

Colin Harper
Company Secretary

**SOUTHERN CROSS ELECTRICAL ENGINEERING
ANNUAL GENERAL MEETING
Tuesday, 30 October 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|--------------------|--|----------------------|-----------------------|-----------|--|----------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 ADOPTION OF REMUNERATION REPORT | Ordinary | 107,924,927 99.28% | 474,825 0.44% | 304,600 0.28% | 50,113 | carried on a show of hands | | | carried |
| 2 RE-ELECTION OF MR SIMON BUCHHORN AS DIRECTOR | Ordinary | 144,095,780 91.54% | 13,250,380 8.42% | 64,600 0.04% | 929,855 | carried on a show of hands | | | carried |
| 3 RE-ELECTION OF MR KARL PAGANIN AS DIRECTOR | Ordinary | 156,362,498 98.87% | 1,730,969 1.09% | 64,600 0.04% | 182,548 | carried on a show of hands | | | carried |
| 4 ISSUE OF PERFORMANCE RIGHTS TO MR GRAEME DUNN FOR THE 2018/2019 FINANCIAL YEAR | Ordinary | 156,555,290 99.57% | 568,851 0.36% | 104,600 0.07% | 28,541 | carried on a show of hands | | | carried |
| 5 RATIFICATION OF PRIOR SHARE ISSUE | Ordinary | 70,988,372 85.53% | 11,949,293 14.40% | 54,600 0.07% | 2,793,750 | carried on a show of hands | | | carried |
| 6 APPROVAL OF 10% PLACEMENT FACILITY | Special | 105,562,065 66.68% | 52,685,494 33.28% | 64,600 0.04% | 28,456 | 105,978,908 66.69% | 52,935,494 33.31% | 28,456 | Not Carried |
| 7 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS | Special | 157,800,694 99.69% | 427,500 0.27% | 69,323 0.04% | 43,098 | carried on a show of hands | | | carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.