



29 October 2019

Market Announcements Office
ASX Compliance Pty Ltd
Level 40 Central Park
152-158 St Georges Terrace
Perth WA 6000

Attention: Dale Allen

Southern Cross Electrical Engineering Limited

41 Macedonia Street, Naval Base
Western Australia 6165
E: scee@scee.com.au
T: +61 (0)8 9236 8300
F: +61 (0)8 9410 2504
W: scee.com.au

ABN: 92 009 207 016
Established 1978

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, 29 October 2019
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	101,262,784 99.28%	443,931 0.44%	283,936 0.28%	96,187	Carried on a show of hands			Carried
2 Re-election of Mr David Hammond as Director	Ordinary	151,027,480 99.05%	1,160,420 0.76%	288,270 0.19%	3,682,630	Carried on a show of hands			Carried
3 Issue of Performance Rights to Mr Graeme Dunn	Ordinary	155,170,926 99.44%	571,140 0.37%	288,270 0.19%	128,464	Carried on a show of hands			Carried
4 Approval of 10% Placement Facility	Special	102,159,257 65.47%	53,681,586 34.41%	182,778 0.12%	135,179	Not carried on a show of hands			Not Carried

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