



24 November 2020

Vanessa Nevjestic
Adviser, Listings Compliance
Australian Securities Exchange
Level 40 Central Park
152-158 St Georges Terrace
Perth WA 6000

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: 92 009 307 046
Established 1978

Dear Vanessa

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 summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Colin Harper', is written over a light blue horizontal line.

Colin Harper
Company Secretary

**SOUTHERN CROSS ELECTRICAL ENGINEERING
ANNUAL GENERAL MEETING
Tuesday, 24 November 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	151,007,674 98.91%	1,606,261 1.05%	69,239 0.04%	242,474	152,609,668 98.95%	1,617,061 1.05%	242,474	Carried
2 Re-election of Prof Derek Parkin as Director	Ordinary	159,320,051 99.30%	1,050,701 0.65%	87,619 0.05%	24,723	160,951,225 99.35%	1,050,701 0.65%	24,723	Carried
3 Approve Senior Management Long Term Incentive Plan	Ordinary	156,907,641 98.70%	1,982,160 1.25%	75,119 0.05%	5,808	158,526,315 98.77%	1,982,160 1.23%	5,808	Carried
4 Issue Performance Rights Mr Graeme Dunn	Ordinary	158,366,802 98.71%	2,012,387 1.25%	66,739 0.04%	37,166	159,977,096 98.76%	2,012,387 1.24%	37,166	Carried
5 Replacement of Constitution	Special	150,387,481 93.75%	9,944,881 6.20%	77,619 0.05%	73,113	152,008,655 93.86%	9,944,881 6.14%	73,113	Carried

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