



7 May 2021

Vanessa Nevjestic
Adviser, Listings Compliance
Australian Securities Exchange
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ABN: 92 009 307 046
Established 1978

Dear Vanessa

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of today's General Meeting 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 Limited
General Meeting – 7 May 2021
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 Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Financial Assistance	Special	158,875,049 99.11%	118,507 0.07%	1,321,751 0.82%	68,516	160,030,189 99.93%	118,507 0.07%	347,447	Carried

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