



26 October 2021

Vanessa Nevjestic
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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 as 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 LTD
Annual General Meeting
Tuesday, 26 October 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's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	143,235,527 98.14%	1,793,375 1.23%	918,102 0.63%	193,484	144,391,976 98.77%	1,793,375 1.23%	193,484	Carried
2 Re-election of Mr Simon Buchhorn as Director	Ordinary	146,274,545 95.27%	6,348,374 4.13%	918,102 0.60%	202,899	149,104,860 95.92%	6,348,374 4.08%	202,899	Carried
3 Re-election of Mr Karl Paganin as Director	Ordinary	145,947,271 95.99%	5,181,807 3.41%	918,102 0.60%	1,696,740	148,777,586 96.63%	5,181,807 3.37%	1,696,740	Carried
4 Election of Mr Paul Chisholm as Director	Ordinary	147,178,925 95.89%	5,293,380 3.45%	1,018,102 0.66%	253,513	150,109,240 96.59%	5,293,380 3.41%	253,513	Carried
5 Approval of Share Issue to Mr Paul Chisholm - Trivantage Acquisition	Ordinary	151,562,372 98.69%	1,081,767 0.70%	933,102 0.61%	166,679	154,407,687 99.30%	1,081,767 0.70%	166,679	Carried
6 Ratification of Prior Share Issue - Trivantage Acquisition	Ordinary	151,696,923 98.88%	782,011 0.51%	936,471 0.61%	288,634	154,545,607 99.50%	782,011 0.50%	288,634	Carried
7 Amendment to the Senior Management Long Term Incentive Plan	Ordinary	148,045,811 97.69%	2,589,602 1.71%	922,602 0.60%	536,039	149,319,080 98.30%	2,589,602 1.70%	2,097,585	Carried
8 Issue of Performance Rights to Mr Graeme Dunn for the 2021/2022 Financial Year	Ordinary	149,962,601 97.64%	2,699,359 1.76%	922,602 0.60%	159,358	151,235,870 98.25%	2,699,359 1.75%	1,720,904	Carried
9 Amendment to Terms of Performance Rights	Ordinary	148,025,323 97.70%	2,591,535 1.71%	907,602 0.59%	569,594	149,283,592 98.29%	2,591,535 1.71%	2,131,140	Carried

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