



Southern Cross Exploration N.L.

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27 February 2013

e-lodgement

FOR PUBLIC RELEASE

Manager - Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Madam

Re Requisitioned General Meeting held on 26 February 2013

Southern Cross Exploration N L advises the following information in respect of the requisitioned General Meeting of the Company held on 26 February 2013 (which commenced at 4pm and finished after 5.p.m.).

Resolutions 1, 2, 3 and 4 (in respect of proposed Removal of Directors and Appointment of Directors)

As already announced, before the General Meeting, Mr Eugene Ganke and Ms Evelyn Goh resigned as Directors and Mr Steven Baghdadi and Mr Antonio Vieira were appointed.

Mr Bruce Burrell and Mr Alexander Keach were then appointed as Directors of the Company.

The changes to the composition of the Board were advised to the Meeting and Resolutions 1, 2, 3 & 4 were withdrawn and were not put to the meeting.

Resolutions 5 and 6

(Ratification and approval of previous issue of securities and to approve placements of shares)

Resolutions 5 and 6 were withdrawn and were not put to the Meeting.

For and on behalf of

Southern Cross Exploration N L

E Goh
Secretary

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