



# Southern Cross Exploration N.L.

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23 September 2014

**e-Lodgement**  
**FOR PUBLIC RELEASE**

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

Dear Madam

**Re Results of Extraordinary General Meeting held on 23 September 2014**

Southern Cross Exploration N L advises the results of the Extraordinary General Meeting of the Company held today.

Resolutions 1 and 2 as printed in the Notice of Meeting were put to shareholders.

**Resolution 1: Removal of Auditor (Ordinary Resolution)**

“That DFK Laurence Varnay, the current auditor of the Company, be removed as the auditor of the Company effective from the date of the Meeting.”

**Resolution 2: Appointment of Auditor (Special Resolution)**

“That, subject to the passing of Resolution 1, HLB Mann Judd, being qualified to act as auditor of the Company and having consented to act as auditor of the Company, be appointed as the Company’s auditor in accordance with the Corporations Act effective from the date of the Meeting and the Directors be authorised to agree the remuneration.”

The total number of proxy votes received in respect of the resolutions was: **210,502,928**

**Proxy Voting Summary**

<b>Resolution</b>	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>	<b>Totals</b>
1.	210,224,628	800	256,500	21,000	210,502,928
2.	210,274,628	800	206,500	21,000	210,502,928

The above Resolutions put to the Meeting were carried on a show of hands.

For and on behalf of

Southern Cross Exploration N L

A Phillips  
Secretary