



# Southern Cross Exploration N.L.

A.C.N. 000 716 012

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PLEASE ADDRESS ALL CORRESPONDENCE TO GPO BOX 4246 SYDNEY NSW 2001

1 June 2011

## e-Lodgement

### FOR PUBLIC RELEASE

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

Dear Madam

#### **Re Annual General Meeting held on 31 May 2011**

Southern Cross Exploration N L advises the following information in respect of the Annual General Meeting of the Company held on 31 May 2011.

The resolutions put to the meeting were in accordance with the Notice of Meeting previously released, as summarised below:

#### ***Ordinary Resolutions:***

- Resolution 1. To adopt the Remuneration Report.
- Resolution 2. To re-elect a Director - Ms E Goh.
- Resolution 3. To authorise placements of up to two hundred million ordinary fully paid shares.
- Resolution 4. To increase the maximum aggregate Directors Fees from \$15,000 to \$150,000 per annum.

The total number of proxy votes received by all proxies for Resolutions 1, 2 and 4 was: **69,569,201** (Note - there were only 63,990,090 proxy votes received for Resolution 3).

#### **Proxy Voting Summary**

##### ***Ordinary Resolutions***

<b>Resolution</b>	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>	<b>Totals</b>
1.	66,593,434	44,200	2,802,726	128,841	69,569,201
2.	66,593,434	44,200	2,802,726	128,841	69,569,201
3.	58,945,890	44,200	Nil	5,000,000	63,990,090
4.	35,536,862	44,200	2,931,567	31,056,572	69,569,201

As a poll was called on each of the Resolutions, the Chairman adjourned the Meeting until Tuesday, 7 June 2011 at 5.00 p.m. at the same venue, for declaration of the poll results.

For and on behalf of  
Southern Cross Exploration N L

E Goh  
Secretary

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