



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

27 May 2010

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 26 May 2010

Southern Cross Exploration N L advises that the proposed resolutions as printed in the Notice of Meeting were put to the members at the Annual General Meeting of the company on 26 May 2010.

The resolutions are summarised below:

Ordinary Resolutions:

1. To adopt the Remuneration Report.
- 2.1 To re-elect a Director - Mr R G Adamson.
3. To authorise placements of up to two hundred (200) million ordinary fully paid shares and to grant up to two hundred (200) million options to subscribe for fully paid shares.

Proxies representing 64,000,674 shares were received:

Resolutions	For	Open	Against	Abstain	Totals
1	40,641,158	6,000	23,349,516	4,000	64,000,674
2	40,651,158	Nil	23,349,516	Nil	64,000,674
3	40,647,158	Nil	23,353,516	Nil	64,000,674

All resolutions were carried on a show of hands.

For and on behalf of

Southern Cross Exploration N L

E Goh
Secretary

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