



# Southern Cross Exploration N.L.

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7 June 2011

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

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

Dear Madam

**Re Declaration of Polls taken on all Resolutions  
at the Annual General Meeting held on 31 May 2011**

Reference is made to the Company's release dated 1 June 2011 advising the results of the Annual General Meeting held on 31 May 2011, which was adjourned until 7 June 2011 at 5.00 p.m. for the declaration of polls taken on all resolutions

The resolutions put to the Annual General Meeting are 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.

The Company now advises that the results of the polls taken on all of the ordinary resolutions put to Annual General Meeting held on 31 May 2011 are as follows:

<b>Resolution</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1.	66,694,603	26,407,582	132,041
2.	66,697,803	26,407,582	128,841
3.	59,047,059	23,608,056	5,000,000
4.	35,638,031	26,539,623	31,056,572

Accordingly, all of the resolutions were declared carried.

For and on behalf of

Southern Cross Exploration N L

E Goh  
Secretary

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