



Southern Cross Exploration N.L.

A.C.N. 000 716 012

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4 August 2011

e-Lodgement

FOR PUBLIC RELEASE

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

Dear Madam

Re Results of General Meeting - 3 August 2011

Southern Cross Exploration N L advises the voting results in respect of the General Meeting held on 3 August 2011, requisitioned by a private company represented by Mr Timothy O Lebbon.

The resolutions put to the meeting were as follows:

Ordinary Resolutions:

1. That Mr Alex Paior be appointed as a Director of Southern Cross Exploration N L with immediate effect.
2. That Mr Greg Boulton be appointed as a Director of Southern Cross Exploration N L with immediate effect.
3. That Mr Angus Middleton be appointed as a Director of Southern Cross Exploration N L with immediate effect.
4. That Mr Boris Ganke be removed as a Director of Southern Cross Exploration N L with immediate effect.
5. That Ms Evelyn Goh be removed as a Director of Southern Cross Exploration N L with immediate effect.
6. That Mr Robert Adamson be removed as a Director of Southern Cross Exploration N L with immediate effect.

The total number of proxy votes received on the above resolutions was as follows:

Proxy Voting Summary

Resolution	AGAINST	FOR	ABSTAIN	OPEN	TOTALS
1.	79,738,964	37,963,645	27,000	1,356,209	119,085,818
2.	79,736,964	37,975,645	27,000	1,346,209	119,085,818
3.	79,737,964	37,974,645	27,000	1,346,209	119,085,818
4.	79,768,964	37,933,445	27,000	1,356,409	119,085,818
5.	79,726,964	37,974,845	27,000	1,357,009	119,085,818
6.	79,725,964	37,936,845	66,000	1,357,009	119,085,818

As a poll was called on each of the Resolutions, the Chairman adjourned the Meeting for about an hour for counting of the polls. The declaration of the polls was made at about 5.30 p.m.

Poll results

Resolution	AGAINST	FOR	ABSTAIN
1.	80,158,364	38,185,988	27,000
2.	80,188,698	38,155,654	27,000
3.	80,186,498	38,157,854	27,000
4.	80,220,698	38,123,654	27,000
5.	80,146,364	38,197,988	27,000
6.	80,174,498	38,130,854	66,000

Accordingly, all of the resolutions were declared LOST.

For and on behalf of
Southern Cross Exploration N L

E Goh - Secretary

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