



Southern Cross Exploration N.L.

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30 November 2018

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, attached is the outcome of the resolutions considered at the 2018 Annual General meeting of shareholders of Southern Cross Exploration N.L.

John Smith
Company Secretary

Southern Cross Exploration NL

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ANNUAL GENERAL MEETING

Friday 30 November 2018

RESOLUTION	Manner in which the securityholder directed the proxy vote (as at proxy close)				Passed on Show of Hands Yes / No
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	
1. Adoption of Remuneration Report	411,899,757	162,224,394	-	279,893,570	Yes
2. Re-election of Director – Mr Craig Coleman	691,793,327	162,224,394	-	-	Yes