



# Southern Cross Exploration N.L.

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14 November 2019

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

Thursday 14th November 2019

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	280,946,249	26,740,000	-	279,893,570	Yes
2. Re-election of Director – Mr Andrew Phillips	551,039,819	-	-	36,500,000	Yes