



31 October 2017

Market Announcements Office
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Attention: Jeremy Newman

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Established 1978

Dear Jeremy

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Colin Harper", is written over a horizontal line.

Colin Harper
Company Secretary

**SOUTHERN CROSS ELECTRICAL ENGINEERING
ANNUAL GENERAL MEETING
Tuesday, 31 October 2017
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	51,563,882 98.83%	494,110 0.95%	116,901 0.22%	170,354	Carried on a show of hands			Carried
2 RE-ELECTION OF PROF DEREK PARKIN AS DIRECTOR	Ordinary	119,099,982 99.83%	35,000 0.03%	165,451 0.14%	100,356	Carried on a show of hands			Carried
3 ELECTION OF MR DAVID HAMMOND AS DIRECTOR	Ordinary	115,041,293 96.38%	34,000 0.03%	4,287,475 3.59%	38,021	Carried on a show of hands			Carried
4 APPROVAL OF THE SENIOR MANAGEMENT LONG TERM INCENTIVE PLAN	Ordinary	118,598,149 99.49%	440,774 0.37%	172,901 0.14%	188,965	Carried on a show of hands			Carried
5 ISSUE OF PERFORMANCE RIGHTS TO MR GRAEME DUNN FOR THE 2017/2018 FINANCIAL YEAR	Ordinary	118,608,299 99.41%	590,774 0.49%	122,901 0.10%	78,815	Carried on a show of hands			Carried
6 AMENDMENT TO TERMS OF PERFORMANCE RIGHTS	Ordinary	118,462,146 99.51%	420,774 0.35%	172,901 0.14%	100,690	Carried on a show of hands			Carried
7 APPROVAL OF SHARE ISSUE TO MR DAVID HAMMOND - HEYDAY ACQUISITION	Ordinary	118,775,723 99.54%	425,821 0.36%	122,901 0.10%	76,344	Carried on a show of hands			Carried
8 RATIFICATION OF PRIOR SHARE ISSUE-HEYDAY ACQUISITION	Ordinary	107,991,659 99.70%	198,821 0.18%	122,901 0.12%	95,344	Carried on a show of hands			Carried
9 APPROVAL OF 10% PLACEMENT FACILITY	Special	115,259,795 96.58%	3,946,580 3.30%	142,901 0.12%	51,513	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.