



Southern Cross Exploration N.L.

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25 November 2014

e-Lodgement

FOR PUBLIC RELEASE

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

Dear Madam

Re Results of Annual General Meeting held on Tuesday 25 November 2014

Southern Cross Exploration N L advises the results of the Annual General Meeting of the Company held today.

Shareholders considered the first item of Business and the Chairman advised the meeting that a vote on this matter was not required. Ordinary Resolutions 1 to 6, as printed in the Notice of Meeting (summarised below), were then put to shareholders.

Business

To receive and consider the Financial Report for the 18 month period ended 30 June 2014 and the Reports of the Directors and Auditors.

Ordinary Resolutions

- Resolution 1. To consider and adopt the Remuneration Report. (Vote advisory only)
- Resolution 2. To re-elect a Director - Mr S Baghdadi.
- Resolution 3. To elect a Director - Mr C Coleman.
- Resolution 4. To elect a Director - Mr A Phillips.
- Resolution 5. To ratify and approve the prior issue of 40,000,000 ordinary fully paid shares.
- Resolution 6. To authorise placements of up to one hundred and fifty million ordinary fully paid shares.

The total number of proxy votes received in respect of the resolutions was: 861,044,309

Ordinary Resolutions

Proxy Voting Summary

Resolution	For	Open	Against	Abstain / Excluded	Totals
1.	458,625,598	46,684,000	125,966,950	85,000	229,682,761
2.	688,297,359	46,684,000	125,965,950	97,000	-
3.	688,297,359	46,684,000	125,965,950	97,000	-
4.	814,263,309	46,684,000	NIL	97,000	-
5.	618,297,359	46,684,000	125,965,950	97,000	70,000,000
6.	688,297,359	46,684,000	125,965,950	97,000	-

N.B. As advised on the Proxy Form, all undirected ("open") proxy votes were to be voted in favour of all resolutions by the Chairman.

The six Ordinary Resolutions put to the Meeting were carried on a show of hands.

For and on behalf of
Southern Cross Exploration N L


A Phillips
Secretary