



Southern Cross Exploration N.L.

ACN : 000 716 012

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30 November, 2015
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Subject : 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 2015 Annual General meeting of shareholders of Southern Cross Exploration N.L.

John Smith
Company Secretary

SOURTHEN CROSS EXPLORATION NL

A.C.N. 000 716 012

ANNUAL GENERAL MEETING

FRIDAY 30th NOVEMBER, 2015

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	760,957,205	-	-	9,800,000	Yes
2. Re-election of Director – Mr Antonio Vieira	-	766,037,205	-	4,720,000	Yes