



Southern Cross Exploration N.L.

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30 November, 2015

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

Subject : Amended Results of Annual General Meeting

Further to the previous announcement in regard to the results of the Annual General meeting, please be advised that Resolution 2 was lost on a show of hands.

Please find attached amended results of 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	No