



Southern Cross Exploration N.L.

ACN : 000 716 012

Level 29, 2 Chifley Square, Sydney NSW 2001
Phone : +61 2 9375 2337

email : sxx@sxxgroup.com
www: sxxgroup.com

31 October 2016
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 2016 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

MONDAY 31 OCTOBER 2016

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	520,092,297	-	-	341,861,187	Yes
2. Re-election of Director – Mr Andrew Phillips	798,785,867	-	-	63,167,617	Yes