

**SOUTHERN CROSS ELECTRICAL ENGINEERING
Annual General Meeting****Proxy Summary
Monday, 28 November 2011****1) To adopt the remuneration report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
56,904,743	206,575	151,748	0

The motion was carried on a show of hands as an ordinary resolution.

2) To re-elect Mr Frank Tomasi as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
123,331,146	17,756	3,240	55,152

The motion was carried on a show of hands as an ordinary resolution.

3) To elect Dr John Hamilton as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
123,297,423	31,479	23,240	55,152

The motion was carried on a show of hands as an ordinary resolution.

4) To elect Mr Peter Forbes as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
123,300,263	48,639	3,240	55,152

The motion was carried on a show of hands as an ordinary resolution.

5) To approve the Senior Management Long Term Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
90,575,793	32,040,115	8,446	55,162

The motion was carried on a show of hands as an ordinary resolution.

6) To approve the issue of shares to the Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
96,098,223	27,198,409	30,133	2,500

The motion was carried on a show of hands as an ordinary resolution.