

SOUTHERN CROSS ELECTRICAL ENGINEERING LIMITED
Annual General Meeting – Monday 28 October 2013
Proxy Summary

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
58,890,868	108,240	1,766,588	145,912

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

2) To re-elect Professor Derek Parkin as a Director

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

For	Against	Abstain	Proxy's discretion
126,798,970	8,000	743	142,912

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

3) To approve the issue of performance rights to the Managing Director for the 2013/2014 financial year

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

For	Against	Abstain	Proxy's discretion
124,646,335	111,220	2,047,158	145,912

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

Contact

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