

SOUTHERN CROSS ELECTRICAL ENGINEERING**Annual General Meeting****Proxy Summary
Monday, 29 October
2012****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
63,977,253	1,300,352	45,743	185,658

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

2) To re-elect Mr John Cooper as a Director

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

For	Against	Abstain	Proxy's discretion
128,112,221	3,121,036	161,667	185,658

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 2011/2012 financial year

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

For	Against	Abstain	Proxy's discretion
129,934,469	1,424,489	35,966	185,658

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

4) To approve the issue of performance rights to the Managing Director for the 2012/2013 financial year

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

For	Against	Abstain	Proxy's discretion
129,934,469	1,424,489	35,966	185,658

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