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29 October 2024

## Results of Annual General Meeting

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the votes received in respect of each resolution at today's Annual General Meeting as set out in the attached summary.

Authorised for release by Colin Harper – Company Secretary

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**Southern Cross Electrical Engineering Limited**  
**Annual General Meeting**  
**Tuesday, 29 October 2024**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	87,626,939 95.76%	3,124,414 3.41%	752,049 0.83%	164,808	88,622,028 96.59%	3,124,414 3.41%	164,808	Carried
2 Election of Mr Michael McNulty as Director	Ordinary	98,243,840 98.39%	830,226 0.83%	775,429 0.78%	147,643	99,283,591 99.17%	830,226 0.83%	147,643	Carried
3 Re-election of Mr Paul Chisholm as Director	Ordinary	97,304,105 97.37%	1,859,187 1.86%	765,429 0.77%	68,417	98,333,856 98.14%	1,859,187 1.86%	68,417	Carried
4 Re-election of Mr Karl Paganin as Director	Ordinary	79,370,550 80.95%	17,911,746 18.27%	765,429 0.78%	1,949,413	80,400,301 81.78%	17,911,746 18.22%	1,949,413	Carried
5 Issue of Performance Rights to Mr Graeme Dunn for the 2024/2025 Financial Year	Ordinary	98,035,061 98.24%	1,024,510 1.03%	728,549 0.73%	209,018	99,027,932 98.98%	1,024,510 1.02%	209,018	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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