

**Southern Hemisphere  
Mining Limited**

ABN: 17 140 494 784

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Australia, 6005

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**Website:** [shmining.com.au](http://shmining.com.au)

**Directors:**

**Chairman**

Mark Stowell

**Directors**

Keith Coughlan  
David Lenigas

**Company Secretary:**

Jessamyn Lyons

**Issued Capital:**

162,959,838

**Corporate Information:**

**ASX Code:** SUH



**ASX Announcement**

**30 November 2020**

## Results of Annual General Meeting

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Southern Hemisphere Mining Limited (ASX: SUH) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions were passed by the requisite majority.

Yours faithfully,

A handwritten signature in blue ink, appearing to be "J Lyons".

Jessamyn Lyons  
**COMPANY SECRETARY**

*This announcement has been authorised for release by the Board.*

**CONTACTS:**

For further information on this release or the Company generally, please visit our website at [www.shmining.com.au](http://www.shmining.com.au) or contact:

**Investors / Shareholders**

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**SOUTHERN HEMISPHERE MINING LTD  
ANNUAL GENERAL MEETING  
Monday, 30 November 2020  
Voting Results**

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

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions	Resolution Type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	45,553,341 (100%)	-	8,469,686	-	45,560,008 (100%)	-	8,469,686	Carried
2 Election of Director - Mark Stowell	Ordinary	54,023,027 (100%)	-	-	-	54,029,694 (100%)	-	-	Carried
3 Re-election of Director - David Lenigas	Ordinary	53,971,712 (99.91%)	51,315 (0.09%)	-	-	53,978,379 (99.91%)	51,315 (0.09%)	-	Carried
4 Ratification of Prior Issue of Securities	Ordinary	54,023,027 (100%)	-	-	-	54,029,694 (100%)	-	-	Carried
5 Enable the issue of Options under an Employee Incentive Scheme - SUH Incentive Option Plan	Ordinary	45,553,341 (100%)	-	8,469,686	-	45,560,008 (100%)	-	8,469,686	Carried
6 Approval of 10% Issuance Capacity	Special	54,023,027 (100%)	-	-	-	54,029,694 (100%)	-	-	Carried

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