

ASX Announcement

30 July 2021

Results of General Meeting

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 below summary.

All resolutions were passed by the requisite majority by poll.

Yours faithfully,

Luke Abbott
Company Secretary

This announcement was approved by the Board

For Further Information, Contact:

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Appendix 1

Southern Hemisphere Mining Limited General Meeting 30 July 2021 – Voting Results

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

Resolution	Number of Proxy votes received (as at Proxy close)				Total of number of votes cast by poll			Result
	For	Against	At proxys discretion	Abstain	For	Against	Abstain	
1.Approval of issue of performance options to Mr Stowell	62,142,653	502,917	0	0	62,401,903	502,917	9,856,886	Passed
2.Approval of issue of performance options to Mr Caldwell	56,142,653	502,917	0	6,000,000	66,258,789	502,917	6,000,000	Passed
3.Approval of issue of performance options to Mr Frances	62,142,653	502,917	0	0	72,258,789	502,917	0	Passed