

ASX Announcement

30 November 2021

Results of Annual 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 attached summary.

All resolutions were passed by the requisite majority.

Yours faithfully,

Luke Abbott
Company Secretary



This announcement was approved by the Board

For Further Information, Contact:

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SOUTHERN HEMISPHERE MINING LTD
ANNUAL GENERAL MEETING
2021
Tuesday, 30 November
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	44,351,720	700,000		-	54,578,269	700,000		Carried
2 Election of Director - Mark Stowell	Ordinary	45,051,720	-	-	-	45,421,383	-	9,856,886	Carried
3 Re-election of Director - David Frances	Ordinary	45,051,720		-	-	55,278,269		-	Carried
4 Re-election of Director - Richard Caldwell	Ordinary	45,051,720	-	-	-	55,278,269	-	-	Carried

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