

ASX Announcement

28 November 2024

Results of Annual General Meeting

Southern Hemisphere Mining Limited ("Southern Hemisphere" or "the Company") (ASX: SUH, FWB: NK4) advises that an Annual General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company sets out below the details of the resolutions, the proxies received and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

All discretionary proxies appointing the Chairman were voted for each of the resolutions.

This announcement has been approved for release by the Company's board of directors.

For Further Information, Contact:



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**SOUTHERN HEMISPHERE MINING LIMITED
ANNUAL GENERAL MEETING
THURSDAY, 28 NOVEMBER 2024
RESULTS OF THE MEETING**

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

RESOLUTION 1 – REMUNERATION REPORT

NON-BINDING RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	211,011,794	211,008,877	100%	2,917	-	98,907,882
Number of votes cast on the poll	139,167	139,167	100%	-	-	-
Total votes	211,150,961	211,148,044	100%	2,917	-	98,907,882

Resolution 1, a non-binding resolution was carried.

* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MARK STOWELL

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	309,919,676	237,311,852	76.57%	72,607,824	23.43	-
Number of votes cast on the poll	139,167	139,167	100%	-	-	-
Total votes	310,058,843	237,451,019	76.58%	72,607,824	23.42%	-

Resolution 2, an ordinary resolution was carried.

* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – DAVID FRANCES

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	308,357,177	235,749,353	76.45%	72,607,824	23.55%	1,562,499
Number of votes cast on the poll	139,167	139,167	100%	-	-	-
Total votes	308,496,344	235,888,520	76.46%	72,607,824	23.54%	1,562,499

Resolution 3, an ordinary resolution was carried.

* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

RESOLUTION 4 – APPROVAL OF 10% PLACEMENT FACILITY

SPECIAL RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	309,919,676	237,251,852	76.55%	72,667,824	23.45%	-
Number of votes cast on the poll	139,167	139,167	100%	-	-	-
Total votes	310,058,843	237,391,019	76.56%	72,667,824	23.44%	-

Resolution 4, a special resolution was carried.

* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

RESOLUTION 5 – RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1**ORDINARY RESOLUTION**

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	237,314,769	237,311,852	100%	2,917	-	73,211,533
Number of votes cast on the poll	139,167	139,167	100%	-	-	-
Total votes	237,453,936	237,451,019	100%	2,917	-	73,211,533

Resolution 5, an ordinary resolution was carried.

* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

RESOLUTION 6 – RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A**ORDINARY RESOLUTION**

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	237,314,769	237,311,852	100%	2,917	-	73,211,533
Number of votes cast on the poll	139,167	139,167	100%	-	-	-
Total votes	237,453,936	237,451,019	100%	2,917	-	73,211,533

Resolution 6, an ordinary resolution was carried.

* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

RESOLUTION 7 – RATIFICATION OF ISSUE OF BROKER SECURITIES UNDER LISTING RULE 7.1

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	306,919,676	306,916,759	100%	2,917	-	3,000,000
Number of votes cast on the poll	139,167	139,167	100%	-	-	-
Total votes	307,058,843	307,055,926	100%	2,917	-	3,000,000

Resolution 7, an ordinary resolution was carried.

* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

RESOLUTION 8 – AMENDMENTS TO CONSTITUTION

SPECIAL RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	309,719,676	237,111,852	76.56%	72,607,824	23.44%	200,000
Number of votes cast on the poll	139,167	139,167	100%	-	-	-
Total votes	309,858,843	237,251,019	76.57%	72,607,824	23.43%	200,000

Resolution 8, a special resolution was carried.

* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

RESOLUTION 9 – APPROVAL OF EMPLOYEE INCENTIVE PLAN

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	210,311,794	210,308,877	100%	2,917	-	99,607,882
Number of votes cast on the poll	139,167	139,167	100%	-	-	-
Total votes	210,450,961	210,448,044	100%	2,917	-	99,607,882

Resolution 9, an ordinary resolution was carried.

* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.