

**Southern Hemisphere  
Mining Limited**

ARBN: 17 140 494 784

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Australia, 6005

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**Website:** [shmining.com.au](http://shmining.com.au)
**Directors:**
**Chairman**  
David Lenigas

**Directors**  
Trevor Tennant  
Keith Coughlan

**Company Secretary:**  
Jessamyn Lyons

**Issued Capital:**  
86,802,803

**Corporate Information:**  
**ASX Code:** SUH

**ASX / Media Announcement**
**27 November 2018**

## Results of Annual General Meeting

The Directors of Southern Hemisphere Mining Limited (ASX: SUH) ("**Southern Hemisphere Mining**" or "**the Company**") announce, in accordance with Listing Rule 3.13.2 and Section 251AA, the results of the Annual General Meeting of Shareholders held today.

All resolutions presented at the Annual General Meeting have been passed on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes:

Resolutions	Total number of proxy votes exercisable by all proxies validly appointed				
	For	Against	Abstain	Proxy Discretion	Total
1. Adoption of the Remuneration Report	22,164,691	134	-	-	22,164,825
2. Re-election of Mr Trevor Tennant	30,196,162	134	-	-	30,196,296
3. Approval of 10% Placement Capacity	30,196,162	134	-	-	30,196,296

Jessamyn Lyons  
**COMPANY SECRETARY**

**CONTACTS:**

For further information on this update 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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