

**Southern Hemisphere
Mining Limited**

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Website: shmining.com.au
Directors:
Chairman
Mark Stowell

Directors
Trevor Tennant
Keith Coughlan
David Lenigas

Company Secretary:
Jessamyn Lyons

Issued Capital:
92,069,471

Corporate Information:
ASX Code: SUH

ASX / Media Announcement
28 November 2019

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	28,691,825	-	-	-	28,691,825
2. Re-election of Mr Keith Coughlan	28,691,825	-	-	-	28,691,825
3. Approval of 10% Placement Capacity	28,691,825	-	-	-	28,691,825
4. Replacement of Constitution	28,691,825	-	-	-	28,691,825

Jessamyn Lyons
COMPANY SECRETARY

CONTACTS:

For further information on this update or the Company generally, please visit our website at www.shmining.com.au or contact:

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