

**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 Announcement

18 December 2019

Results of Extraordinary 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,

A handwritten signature in blue ink, appearing to read 'J Lyons'.

Jessamyn Lyons
COMPANY SECRETARY

CONTACTS:

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

Investors / Shareholders

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**SOUTHERN HEMISPHERE MINING LTD
EXTRAORDINARY GENERAL MEETING DEC 2019
Wednesday, 18 December 2019
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 Ratification of Prior Issue of Securities	Ordinary	29,414,823 (100%)	-	-	-	19,800 (100%)	-	-	Carried
2(A) Approval of Issue of Placement Securities to Director - Mark Stowell	Ordinary	29,414,823 (100%)	-	-	-	19,800 (100%)	-	-	Carried
2(B) Approval of Issue of Placement Securities to Director - David Lenigas	Ordinary	29,414,823 (100%)	-	-	-	19,800 (100%)	-	-	Carried

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