



Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Dear Sir or Madam:

Results of Annual General Meeting

Southern Hemisphere Mining held its 2014 Annual General Meeting on November 21, 2014. The resolutions contained in the Notice of Annual General Meeting dated October 20, 2014 were passed on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions, the proxies received and the results in respect of each resolution are set out below:-

	For	Against	Abstain	Total
Resolution 1 Adoption of Remuneration Report	90,680,156	-	39,673,096	130,353,252
Resolution 2 Election of Director – Mr Andrew Richards	130,353,252	-	-	130,353,252
Resolution 3 Election of Director – Mr Andrés Hevia	130,353,252	-	-	130,353,252
Resolution 4 Approval of additional 10% placement facility	130,343,252	-	10,000	130,353,252

Yours faithfully

SOUTHERN HEMISPHERE MINING LIMITED

A handwritten signature in blue ink, appearing to read 'D Hall'.

Derek Hall
Company Secretary



ASX: SUH
ABN: 17 140 494 784
www.shmining.com.au

AUSTRALIAN OFFICE
PO BOX 598
West Perth WA 6872
TEL: +61 8 9481 2122

CHILEAN OFFICE
Minera Hemisferio Sur SCM
Office 41, Zurich 255
Las Condes, Santiago
TEL: +56 2 474 5071