



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

Dear Sir or Madam:

Results of Special General Meeting

Southern Hemisphere Mining held its Special General Meeting on June 4, 2015. The resolutions contained in the Notice of Special General Meeting dated May 6, 2015 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 Removal of Auditor	77,286,227	253,400	-	77,539,627
Resolution 2 Appointment of Auditor	77,286,227	253,400	-	77,539,627

Yours faithfully,

Derek Hall
Company Secretary



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