



HEMISPHERE RESOURCES LIMITED

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28 March 2012

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

Dear Sir

Results of General Meeting

The Directors of Hemisphere Resources Limited advise that at the General Meeting of shareholders held today, the resolutions to be considered were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain/ Ineligible	Proxy's Discretion
Approval to grant options to J Greive	18,915,196	1,363,236	-	-
Approval to grant options to T Fairhead	18,915,196	1,363,236	-	-

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary