



ASX Compliance Pty Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Southern Hemisphere Mining held its 2013 Annual General Meeting on November 22, 2013. The resolutions contained in the Notice of Annual General Meeting dated October 21, 2013 were passed on a show of hands.

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

Resolution	For	Against	Abstain	Total
Resolution 1 : Adoption of the Remuneration Report	45,745,467	60,000	29,113,803	74,919,270
Resolution 2 : To set the number of Directors at six (6)	74,913,270	6,000	-	74,919,270
Resolution 2.1 : Election of Director – Mr David Craig	74,913,270	-	6,000	74,919,270
Resolution 2.2 : Election of Director – Mr James Pearson	65,511,956	-	9,407,314	74,919,270
Resolution 2.3 : Election of Director – Dr John Tarrant	74,913,270	-	6,000	74,919,270
Resolution 2.4 : Election of Director – Mr Andrès Hevia	74,913,270	-	6,000	74,919,270
Resolution 2.5 : Election of Director – Mr Paul McRae	55,113,270	-	19,806,000	74,919,270
Resolution 3 : Appointment of Deloitte Touche Tohmatsu, Chartered Accountants, as Auditors of the Company for the ensuing year and authorising the Directors to fix their remuneration	74,919,270	-	-	74,919,270
Resolution 4 : To approve the Company's share option plans, which make a total of 10% of the issued and outstanding shares of the Company available for issuance thereunder.	44,245,467	1,560,000	29,113,803	74,919,270
Resolution 5 : Approval of additional 10% Placement Facility	74,913,270	6,000	-	74,919,270

Yours faithfully

Southern Hemisphere Mining Limited

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

Derek Hall
Company Secretary



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