



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

Dear Sir or Madam:

RESULTS OF SPECIAL GENERAL MEETING

Southern Hemisphere Mining held a Special General Meeting on March 17, 2014. The resolutions contained in the Notice of Special General Meeting dated February 14, 2014 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	Excluded	Total
Resolution 1 : Ratification and approval of previous allotment and issue of placement Shares	51,140,549	66,924	39,166,898	90,374,371
Resolution 2 : Approval of issue of listed options	51,140,549	66,924	39,166,898	90,374,371

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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