



ASX: SUH

TSX-V: SH

**Australian Office:**

PO Box 598 T: +61 8 9481 2122

West Perth F: +61 8 9481 2322

WA 6872 [www.shmining.com.au](http://www.shmining.com.au)

**Chilean Office:**

Minera Hemisferio Sur SCM

Unit 1103, Roger de Flor 2907

Los Condes, Santiago

19 April 2011

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 an Extraordinary General Meeting on 18 April 2011 (Vancouver, Canada time). In accordance with ASX Listing Rule 3.13.2, the details of the resolution, the proxies received and the results in respect of each resolution are set out below:-

Resolution	For	Against	Withheld	Non Votes	Total
<b>Resolution 1.</b> To approve the grant of 1,000,000 stock options to Trevor Tennant	60,458,887	177,000	0	15,934,587	76,570,474
<b>Resolution 2.</b> To approve the grant of 600,000 stock options to James Pearson	68,720,778	177,000	0	7,672,696	76,570,474
<b>Resolution 3.</b> To approve the grant of 250,000 stock options to Eduardo Valenzuela	76,293,950	276,524	0	0	76,570,474
<b>Resolution 4.</b> To approve the grant of 250,000 stock options to Richard Billingsley	76,293,950	276,524	0	0	76,570,474
<b>Resolution 5.</b> To approve the grant of 600,000 stock options to David Craig	76,293,950	276,524	0	0	76,570,474

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>Non Votes</b>	<b>Total</b>
<b>Resolution 6.</b> To approve the grant of 250,000 stock options to Yang Xifu	61,793,950	276,524	0	14,500,000	76,570,474
<b>Resolution 7.</b> To approve the grant of 250,000 stock options to Seetoh Kwok Weng	69,493,950	276,524	0	6,800,000	76,570,474
<b>Resolution 8.</b> To approve the issue of up to 1,301,700 shares to Centralian Mining Pty Ltd	52,802,667	160,524	0	23,607,283	76,570,474

Yours faithfully

**Southern Hemisphere Mining Limited**



Derek Hall  
Company Secretary