



## HEMISPHERE RESOURCES LIMITED

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17 November 2010

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

Dear Sir

### Results of Annual General Meeting

The Directors of Hemisphere Resources Limited advise that at the Annual 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	Proxy's Discretion
Adoption of Remuneration Report	14,794,068	200,000	2,000	86,900
Re-election of Dr Mark Elliott as a Director	14,794,068	-	7,000	86,900
Ratification of Prior Issue	14,989,068	7,000	-	86,900
Ratification of Prior Issue	14,847,068	7,000	-	86,900
Appointment of Auditor	14,996,068	-	-	86,900

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod  
Company Secretary