

**Directors:**

**Chairman**  
David Lenigas

**Directors**  
Trevor Tennant  
Keith Coughlan

**Company Secretary:**  
Jessamyn Lyons

**Issued Capital:**  
78,136,137

**Corporate Information:**  
ASX Code: SUH



## Results of Annual General Meeting

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In accordance with Listing Rule 3.13.2, Southern Hemisphere Mining Limited (“**Southern Hemisphere**” or “**the Company**”) (**ASX: SUH**) advises that the resolutions contained in the Notice of Annual General Meeting dated 27th October 2017 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

Please find attached a table showing the results in relation to each resolution put to Shareholders of SUH.

Jessamyn Lyons  
**COMPANY SECRETARY**

### CONTACTS:

For further information on this update or the Company generally, please visit our website at [www.shmining.com.au](http://www.shmining.com.au) or contact:

### Investors / Shareholders

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Director  
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Trevor Tennant  
Director  
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Resolutions	Total number of proxy votes exercisable by all proxies validly appointed				
	For	Against	Abstain	Proxy Discretion	Total
1. Adoption of the Remuneration Report	22,348,442	15,160	1,000	302,085	22,666,687
2. Election of Mr David Lenigas	29,268,044	160	0	302,085	29,570,289
3. Election of Mr Keith Coughlan	29,255,042	13,162	0	302,085	29,570,289
4. Approval of 10% Placement Capacity	29,254,042	14,162	0	302,085	29,570,289
5. Ratification of Prior Issue - March Placement Shares	29,255,042	13,162	0	302,085	29,570,289
6. Ratification of Prior Issue - June Placement Shares	26,180,562	13,162	0	302,085	26,495,809
7. Issue of Shares to Related Party - Mr David Lenigas	22,363,442	11,660	0	302,085	22,677,187
8. Issue of Shares to Related Party - Mr Keith Coughlan	22,350,440	141,662	0	302,085	22,794,187
9. Issue of Shares to Related Party - Mr Trevor Tennant	22,350,440	14,162	0	302,085	22,666,687