



ASX Announcement

11th November 2022

Results of Annual General Meeting

Southern Hemisphere Mining Limited ("Southern Hemisphere" or "the Company") advises that an Annual General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company sets out below the details of the resolutions, the proxies received and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

All discretionary proxies appointing the Chairman were voted for each of the resolutions.

This announcement has been approved for release by the Company's board of directors.

For Further Information, Contact:

Keith Bowker

Company Secretary

Telephone: +61 8 6144 0590

cosec@shmining.com.au

www.shmining.com.au

SOUTHERN HEMISPHERE MINING LIMITED
ANNUAL GENERAL MEETING
FRIDAY, 11 NOVEMBER 2022
RESULTS OF MEETING

The following information is provided in accordance with sections 251AA(2) of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2.

RESOLUTION 1 – ADOPTION OF REMIUNERATION REPORT

NON-BINDING RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN	%	EXCLUDED	%
Valid proxies received (as at proxy close)	47,213,560	46,111,369	97.67	1,102,191	2.33	-	N/A	-	N/A
Number of votes cast on the poll	-	-	-	-	-	-	-	-	-
Total votes	47,123,560	46,111,369	97.67	1,102,191	2.33	-	N/A	-	N/A

Resolution 1, a non-binding resolution was carried.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – DAVID FRANCES

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN	%	EXCLUDED	%
Valid proxies received (as at proxy close)	47,213,560	47,213,560	100	-	-	-	N/A	-	N/A
Number of votes cast on the poll	-	-	-	-	-	-	-	-	-
Total votes	47,213,560	47,213,560	100	-	-	-	N/A	-	N/A

Resolution 2, an ordinary resolution was carried.

RESOLUTION 3 – RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.4**ORDINARY RESOLUTION**

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN	%	EXCLUDED	%
Valid proxies received (as at proxy close)	41,582,629	38,489,359	92.56	3,093,270	7.44	-	N/A	5,630,931	N/A
Number of votes cast on the poll	-	-	-	-	-	-	-	-	-
Total votes	41,582,629	38,489,359	92.56	3,093,270	7.44	-	N/A	-	N/A

Resolution 3, an ordinary resolution was carried.

RESOLUTION 4 – APPROVAL OF 10% PLACEMENT FACILITY – LISTING RULE 7.1A**SPECIAL RESOLUTION**

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN	%	EXCLUDED	%
Valid proxies received (as at proxy close)	47,213,560	44,120,290	93.45	3,093,270	6.55	-	N/A	-	N/A
Number of votes cast on the poll	-	-	-	-	-	-	-	-	-
Total votes	47,213,560	44,120,290	93.45	3,093,270	6.55	-	N/A	-	N/A

Resolution 4, a special resolution was carried.