



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

Dear Sir/Madam

RESULTS OF SPECIAL GENERAL MEETING

Southern Hemisphere Mining held a Special General Meeting on 10 September 2012 (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	Non Votes	Abstain	Total
Resolution 1 : Continuation from British Columbia to Western Australia	70,704,685	3,924	-	-	70,708,609
Resolution 2 : Approval to Grant Stock Options to Trevor Tennant	53,611,796	414,324	-	16,682,489	70,708,609
Resolution 3 : Approval to Grant Stock Options to David Craig	70,294,285	414,324	-	-	70,708,609
Resolution 4 : Approval to Grant Stock Options to James Pearson	62,671,589	414,324	-	7,622,696	70,708,609
Resolution 5 : Approval to Grant Stock Options to Richard Billingsley	70,177,619	414,324	-	116,666	70,708,609
Resolution 6 : Approval to Grant Stock Options to John Tarrant	70,294,285	414,324	-	-	70,708,609
Resolution 7 : Approval to Grant Stock Options to Andrés Hevia	70,294,285	414,324	-	-	70,708,609

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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TSX-V: SH
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