

ASX Announcement

24th November 2023

Results of Annual General Meeting

Southern Hemisphere Mining Limited ("Southern Hemisphere" or "the Company") (ASX: SUH, SUHO, FWB: NK4) 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:



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**SOUTHERN HEMISPHERE MINING LIMITED
ANNUAL GENERAL MEETING
FRIDAY, 24 NOVEMBER 2023
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)	110,675,779	110,175,147	99.55	500,632	0.45	68,745,000	N/A	-	N/A
Number of votes cast on the poll	-	-	-	-	-	-	-	-	-
Total votes	110,675,779	110,175,147	99.55	500,632	0.45	68,745,000	N/A	-	N/A

Resolution 1, a non-binding resolution was carried.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – RICHARD CALDWELL

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN	%	EXCLUDED	%
Valid proxies received (as at proxy close)	179,425,779	179,425,147	99.99	632	0.01	-	N/A	-	N/A
Number of votes cast on the poll	-	-	-	-	-	-	-	-	-
Total votes	179,425,779	179,425,147	99.99	632	0.01	-	N/A	-	N/A

Resolution 2, an ordinary resolution was carried.

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – NATALIE DAWSON**ORDINARY RESOLUTION**

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN	%	EXCLUDED	%
Valid proxies received (as at proxy close)	179,425,779	179,424,827	99.99	952	0.01	-	N/A	-	N/A
Number of votes cast on the poll	-	-	-	-	-	-	-	-	-
Total votes	179,425,779	179,424,827	99.99	952	0.01	-	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)	178,925,779	178,924,827	99.99	952	0.01	500,000	N/A	-	N/A
Number of votes cast on the poll	-	-	-	-	-	-	-	-	-
Total votes	178,925,779	178,924,827	99.99	952	0.01	500,000	N/A	-	N/A

Resolution 4, a special resolution was carried.

RESOLUTION 5 – APPOINTMENT OF AUDITORS**ORDINARY RESOLUTION**

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN	%	EXCLUDED	%
Valid proxies received (as at proxy close)	179,425,779	179,425,779	100	-	-	-	N/A	-	N/A
Number of votes cast on the poll	-	-	-	-	-	-	-	-	-
Total votes	179,425,779	179,425,779	100	-	-	-	N/A	-	N/A

Resolution 5, an ordinary resolution was carried.