

**ASX Announcement**

**28 November 2024**

## **Results of Annual General Meeting**

Southern Hemisphere Mining Limited (“Southern Hemisphere” or “the Company”) (ASX: SUH, 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  
THURSDAY, 28 NOVEMBER 2024  
RESULTS OF THE 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 – REMUNERATION REPORT**

**NON-BINDING RESOLUTION**

|   | TOTAL VOTES        | FOR                | %           | AGAINST      | %        | ABSTAIN/<br>EXCLUDED* |
|---|--------------------|--------------------|-------------|--------------|----------|-----------------------|
| Valid proxies received<br>(as at proxy close) | 211,011,794        | 211,008,877        | 100%        | 2,917        | -        | 98,907,882            |
| Number of votes cast on the poll              | 139,167            | 139,167            | 100%        | -            | -        | -                     |
| <b>Total votes</b>                            | <b>211,150,961</b> | <b>211,148,044</b> | <b>100%</b> | <b>2,917</b> | <b>-</b> | <b>98,907,882</b>     |

**Resolution 1, a non-binding resolution was carried.**

\* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

**RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MARK STOWELL**

**ORDINARY RESOLUTION**

|   | TOTAL VOTES        | FOR                | %             | AGAINST           | %             | ABSTAIN/<br>EXCLUDED* |
|---|--------------------|--------------------|---------------|-------------------|---------------|-----------------------|
| Valid proxies received<br>(as at proxy close) | 309,919,676        | 237,311,852        | 76.57%        | 72,607,824        | 23.43         | -                     |
| Number of votes cast on the poll              | 139,167            | 139,167            | 100%          | -                 | -             | -                     |
| <b>Total votes</b>                            | <b>310,058,843</b> | <b>237,451,019</b> | <b>76.58%</b> | <b>72,607,824</b> | <b>23.42%</b> | <b>-</b>              |

**Resolution 2, an ordinary resolution was carried.**

\* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

**RESOLUTION 3 – RE-ELECTION OF DIRECTOR – DAVID FRANCES**

**ORDINARY RESOLUTION**

|   | TOTAL VOTES        | FOR                | %             | AGAINST           | %             | ABSTAIN/<br>EXCLUDED* |
|---|--------------------|--------------------|---------------|-------------------|---------------|-----------------------|
| Valid proxies received<br>(as at proxy close) | 308,357,177        | 235,749,353        | 76.45%        | 72,607,824        | 23.55%        | 1,562,499             |
| Number of votes cast on the poll              | 139,167            | 139,167            | 100%          | -                 | -             | -                     |
| <b>Total votes</b>                            | <b>308,496,344</b> | <b>235,888,520</b> | <b>76.46%</b> | <b>72,607,824</b> | <b>23.54%</b> | <b>1,562,499</b>      |

**Resolution 3, an ordinary resolution was carried.**

\* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

**RESOLUTION 4 – APPROVAL OF 10% PLACEMENT FACILITY**

**SPECIAL RESOLUTION**

|   | TOTAL VOTES        | FOR                | %             | AGAINST           | %             | ABSTAIN/<br>EXCLUDED* |
|---|--------------------|--------------------|---------------|-------------------|---------------|-----------------------|
| Valid proxies received<br>(as at proxy close) | 309,919,676        | 237,251,852        | 76.55%        | 72,667,824        | 23.45%        | -                     |
| Number of votes cast on the poll              | 139,167            | 139,167            | 100%          | -                 | -             | -                     |
| <b>Total votes</b>                            | <b>310,058,843</b> | <b>237,391,019</b> | <b>76.56%</b> | <b>72,667,824</b> | <b>23.44%</b> | <b>-</b>              |

**Resolution 4, a special resolution was carried.**

\* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

**RESOLUTION 5 – RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1**

**ORDINARY RESOLUTION**

|   | TOTAL VOTES        | FOR                | %           | AGAINST      | %        | ABSTAIN/<br>EXCLUDED* |
|---|--------------------|--------------------|-------------|--------------|----------|-----------------------|
| Valid proxies received<br>(as at proxy close) | 237,314,769        | 237,311,852        | 100%        | 2,917        | -        | 73,211,533            |
| Number of votes cast on the poll              | 139,167            | 139,167            | 100%        | -            | -        | -                     |
| <b>Total votes</b>                            | <b>237,453,936</b> | <b>237,451,019</b> | <b>100%</b> | <b>2,917</b> | <b>-</b> | <b>73,211,533</b>     |

**Resolution 5, an ordinary resolution was carried.**

\* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

**RESOLUTION 6 – RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A**

**ORDINARY RESOLUTION**

|   | TOTAL VOTES        | FOR                | %           | AGAINST      | %        | ABSTAIN/<br>EXCLUDED* |
|---|--------------------|--------------------|-------------|--------------|----------|-----------------------|
| Valid proxies received<br>(as at proxy close) | 237,314,769        | 237,311,852        | 100%        | 2,917        | -        | 73,211,533            |
| Number of votes cast on the poll              | 139,167            | 139,167            | 100%        | -            | -        | -                     |
| <b>Total votes</b>                            | <b>237,453,936</b> | <b>237,451,019</b> | <b>100%</b> | <b>2,917</b> | <b>-</b> | <b>73,211,533</b>     |

**Resolution 6, an ordinary resolution was carried.**

\* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

**RESOLUTION 7 – RATIFICATION OF ISSUE OF BROKER SECURITIES UNDER LISTING RULE 7.1**

**ORDINARY RESOLUTION**

|   | TOTAL VOTES        | FOR                | %           | AGAINST      | %        | ABSTAIN/<br>EXCLUDED* |
|---|--------------------|--------------------|-------------|--------------|----------|-----------------------|
| Valid proxies received<br>(as at proxy close) | 306,919,676        | 306,916,759        | 100%        | 2,917        | -        | 3,000,000             |
| Number of votes cast on the poll              | 139,167            | 139,167            | 100%        | -            | -        | -                     |
| <b>Total votes</b>                            | <b>307,058,843</b> | <b>307,055,926</b> | <b>100%</b> | <b>2,917</b> | <b>-</b> | <b>3,000,000</b>      |

**Resolution 7, an ordinary resolution was carried.**

\* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

**RESOLUTION 8 – AMENDMENTS TO CONSTITUTION**

**SPECIAL RESOLUTION**

|   | TOTAL VOTES        | FOR                | %             | AGAINST           | %             | ABSTAIN/<br>EXCLUDED* |
|---|--------------------|--------------------|---------------|-------------------|---------------|-----------------------|
| Valid proxies received<br>(as at proxy close) | 309,719,676        | 237,111,852        | 76.56%        | 72,607,824        | 23.44%        | 200,000               |
| Number of votes cast on the poll              | 139,167            | 139,167            | 100%          | -                 | -             | -                     |
| <b>Total votes</b>                            | <b>309,858,843</b> | <b>237,251,019</b> | <b>76.57%</b> | <b>72,607,824</b> | <b>23.43%</b> | <b>200,000</b>        |

**Resolution 8, a special resolution was carried.**

\* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

**RESOLUTION 9 – APPROVAL OF EMPLOYEE INCENTIVE PLAN**

**ORDINARY RESOLUTION**

|   | TOTAL VOTES        | FOR                | %           | AGAINST      | %        | ABSTAIN/<br>EXCLUDED* |
|---|--------------------|--------------------|-------------|--------------|----------|-----------------------|
| Valid proxies received<br>(as at proxy close) | 210,311,794        | 210,308,877        | 100%        | 2,917        | -        | 99,607,882            |
| Number of votes cast on the poll              | 139,167            | 139,167            | 100%        | -            | -        | -                     |
| <b>Total votes</b>                            | <b>210,450,961</b> | <b>210,448,044</b> | <b>100%</b> | <b>2,917</b> | <b>-</b> | <b>99,607,882</b>     |

**Resolution 9, an ordinary resolution was carried.**

\* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.