

**ASX Announcement**

**3 November 2025**

## **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  
MONDAY, 3 NOVEMBER 2025  
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**

	<b>TOTAL VOTES</b>	<b>FOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>ABSTAIN/ EXCLUDED*</b>
Valid proxies received (as at proxy close)	177,367,214	177,103,609	99.85%	263,605	0.15%	96,710,452
Number of votes cast on the poll	12,565,630	12,565,630	100.00%	-	-	-
<b>Total votes</b>	<b>189,932,844</b>	<b>189,669,239</b>	<b>99.86%</b>	<b>263,605</b>	<b>0.14%</b>	<b>96,710,452</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 – RICHARD CALDWELL**

**ORDINARY RESOLUTION**

	<b>TOTAL VOTES</b>	<b>FOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>ABSTAIN/ EXCLUDED*</b>
Valid proxies received (as at proxy close)	247,867,214	175,262,307	70.71%	72,604,907	29.29%	26,210,452
Number of votes cast on the poll	12,565,630	12,565,630	100.00%	-	-	-
<b>Total votes</b>	<b>260,432,844</b>	<b>187,827,937</b>	<b>72.12%</b>	<b>72,604,907</b>	<b>27.88%</b>	<b>26,210,452</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 – NATALIE DAWSON - WITHDRAWN**

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

**SPECIAL RESOLUTION**

	<b>TOTAL VOTES</b>	<b>FOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>ABSTAIN/ EXCLUDED*</b>
Valid proxies received (as at proxy close)	247,867,214	247,678,609	99.92%	188,605	0.08%	26,210,452
Number of votes cast on the poll	12,565,630	12,565,630	100.00%	-	-	-
<b>Total votes</b>	<b>260,432,844</b>	<b>260,244,239</b>	<b>99.93%</b>	<b>188,605</b>	<b>0.07%</b>	<b>26,210,452</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.