

ASX Announcement

3 November 2025

Withdrawal of 2025 AGM Resolution

Southern Hemisphere Mining Limited ("Southern Hemisphere" or "the Company") (ASX: SUH, FWB: NK4) advises that Mrs Natalie Dawson has chosen not to stand for re-election as a director of the Company at today's Annual General Meeting due to other business commitments. Mrs Dawson wishes to express her sincere appreciation to the Board, management, and shareholders for their support and collaboration during her tenure. Her decision not to seek re-election reflects current professional commitments and does not diminish her confidence in or ongoing belief in the Company's strategy, leadership, and future direction.

As a result, the Board has resolved to withdraw the following resolution referred to in the Notice of Annual General Meeting ("Meeting") released to the ASX on Friday, 3 October 2025 for consideration by shareholders at today's Meeting:

- Resolution 3 – Re-election of Director – Natalie Dawson

The withdrawal of Resolution 3 will not affect the validity of proxy forms or any proxy votes already submitted, or the items of business to be considered at the Meeting. All other items of business included in the Notice of Annual General Meeting provided to shareholders will be put to shareholders at the Meeting.

To ensure clarity of voting instruction for shareholders on the Resolutions to be considered at the Meeting, shareholders are advised that votes cast on Resolutions 3 will be disregarded.

The Board thanks Mrs Natalie Dawson for her valuable contribution to the Company over the past 3 years and wishes her the very best for her future endeavors.

Approved for release by the Board.

CONTACTS:

For further information on this update or the Company generally, please visit our website at www.shmining.com.au or contact the Company :

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