



HEMISPHERE RESOURCES LIMITED

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30 November 2011

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

Dear Sir

Results of Annual General Meeting

The Directors of Hemisphere Resources Limited advise that at the Annual General Meeting of shareholders held today, the resolutions to be considered were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain/ Ineligible	Proxy's Discretion
Adoption of Remuneration Report	11,647,287	272,850	8,666,252	35,000
Re-election of Mr Boyatzis as a Director	20,369,353	210,000	4,186	37,850
Approval of Employee Incentive Scheme	11,828,957	217,516	8,537,066	37,850

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary