



HEMISPHERE RESOURCES LIMITED

ABN 96 122 074 006

Suite 7, 6 Richardson Street, West Perth, Western Australia, 6005

PO Box 2803, West Perth WA 6872

Telephone +61 8 9481 1749

Facsimile +61 8 9481 1756

Website: www.hemisphereresources.com.au

30 November 2007

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, 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	Proxy's Discretion
Adoption of Remuneration Report	12,253,450	-	-	595,000
Re-election of P Boyatzis	12,253,450	-	-	595,000
Appointment of Auditor	12,253,450			595,000

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary

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