



HEMISPHERE RESOURCES LIMITED

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28 November 2008

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	Proxy's Discretion
Adoption of Remuneration Report	6,273,866	8,700	7,800	677,085
Re-election of Dr Mark Elliott as a Director	6,269,166	18,700	-	679,585

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary