

Wednesday, 25 June 2014

**Company Announcements Office**  
**Australian Stock Exchange Limited**

### **RESULTS OF AGM**

Hillgrove Resources Limited (ASX:HGO) advises all resolutions put to its Annual General Meeting, held on 25 June 2014, were passed.

In accordance with ASX listing rule 3.13.2 and section 251AA of the Corporations Law find attached a schedule of the results of the resolutions.



**Shanthi Smith**  
Company Secretary

**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act, the following information is provided to the Australian Securities Exchange in relation to the resolutions passed by shareholders of Hillgrove Resources Limited at the Annual General Meeting held on 25 June 2014.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
	That the Remuneration Report in the 2014 Annual Report of the Company be adopted	That Maurice William Loomes is elected as a Director of the Company	That John Edwin Gooding is elected as a Director of the Company	Approval of issue of 3,500,000 Performance Rights as LTI's to Managing Director	Ratify the allotment and issue of 153,700,000 shares at \$0.07 in September 2013	Appointment of Deloitte Touche Tohmatsu as new auditor
Decided by a show of hands	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
Decided by poll						
<b>Total number of proxy votes in respect of which the appointments specified that:</b>						
The proxy is to vote <b>for</b> the resolution	565,059,184	575,177,418	576,170,987	569,429,261	163,474,297	577,007,223
Votes at <b>proxy discretion</b> (all open to the Chair were voted in favour)	53,331,335	53,276,054	53,276,054	53,324,335	14,736,901	53,286,335
The proxy is to vote <b>against</b> the resolution	5,999,760	2,510,837	1,529,972	6,935,829	3,612,739	827,522
The proxy is to <b>abstain</b> or vote was <b>excluded</b>	9,140,236	2,566,206	2,553,502	3,841,090	441,986,101	2,409,435
<b>Total</b> number of proxy votes exercisable by proxies validly appointed	<b>633,530,515</b>	<b>633,530,515</b>	<b>633,530,515</b>	<b>633,530,515</b>	<b>623,810,038</b>	<b>633,530,515</b>