

Wednesday, 10 September 2014

Company Announcements Office
Australian Stock Exchange Limited

RESULTS OF EGM

Hillgrove Resources Limited (ASX:HGO) advises the resolution put to its Extraordinary General Meeting, held on 10 September 2014, was 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 Extraordinary General Meeting held on 10 September 2014.

Resolution Number	Resolution 1
	That the Company consolidate its share capital
Decided by show of hands	X
Decided by poll	
The proxy is to vote for the resolution	551,708,685
The proxy may vote at the proxy's discretion (all proxies open to the Chair were voted in favour)	50,501,818
The proxy is to vote against the resolution	7,067,488
The proxy is to abstain on the resolution	550,000
Total number of proxy votes exercisable by proxies validly appointed	609,277,991