

Thursday, 28 May 2015

Company Announcements Office
Australian Stock Exchange Limited

RESULTS OF AGM

Hillgrove Resources Limited (ASX:HGO) advises that at its Annual General Meeting, held on 28 May 2015:

- more than 25% of the votes cast at the Meeting in respect of Resolution 1 (an advisory resolution) were cast against the adoption of the Remuneration Report submitted to shareholders at the AGM; and
- Resolution 2 was passed; and
- Resolution 3 was withdrawn.

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 28 May 2015 (**AGM**).

Resolution Number	Resolution 1	Resolution 2	Resolution 3
	That the Remuneration Report in the 2015 Annual Report of the Company be adopted	That Philip Baker is elected as a Director of the Company	That Douglas Norman Snedden is elected as a Director of the Company
Decided by poll	X More than 25% of the votes cast at the AGM in respect of Resolution 1 were cast against the adoption of the Remuneration Report submitted to shareholders at the AGM		N/A
Decided by a show of hands		✓	
Total number of proxy votes in respect of which the appointments specified that:			
Proxy votes in favour of the resolution	35,621,079	61,326,720	This resolution was withdrawn as Mr Snedden advised the Board on 27 May 2015 he would not be standing for re-election as a director
Votes at proxy discretion (all open to the Chair were voted in favour)	749,611	910,247	
Proxy votes against the resolution	19,557,213	902,572	
Total number of proxy votes exercisable by proxies validly appointed	55,927,903	63,139,539	
Proxy abstentions and exclusions	7,232,808	21,172	
Total number of poll votes cast in respect of Resolution 1:			
Poll votes (including all proxy votes) cast in favour	35,927,836		
Poll votes at proxy discretion (all open to the Chair) that were cast in favour	144,611		
Poll votes (including all proxy votes) cast against	20,229,713		
Poll votes abstentions and exclusions	61,359		