

Wednesday, 22 June 2011

**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 22 June 2011, 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.



**Russell Middleton**  
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 22 June 2011.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>	<b>Resolution 5</b>	<b>Resolution 6</b>	<b>Resolution 7</b>
	The Remuneration Report in the 2011 Annual Report of the Company be adopted	That Mr John Gooding is re-elected as a Director of the Company	That Mr Edwin Zemancheff is elected as a Director of the Company	Approval of the issue of 1,875,000 Performance Rights to the Managing Director	Modification of Constitution – cost of unmarketable parcel sale of securities	Modification of Constitution – proceeds of sale of unmarketable parcels of securities	Miscellaneous drafting modifications of the Constitution
Decided by show of hands	<b>X</b>	<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 for the resolution	162,273,509	236,198,461	236,534,214	178,991,621	236,892,600	236,774,100	236,297,855
The proxy is to vote against the resolution	74,858,750	1,456,498	872,526	58,291,614	218,227	343,227	203,053
The proxy is to abstain on the resolution	1,320,856	561,565	800,284	874,513	1,160,697	1,159,197	1,379,161
The proxy may vote at proxy's discretion (all proxies open to the Chair were voted in favour)	2,954,337	3,190,928	3,200,428	3,017,133	3,135,928	3,130,928	3,527,383
Total number of proxy votes exercisable by proxies validly appointed	<b>241,407,452</b>	<b>241,407,452</b>	<b>241,407,452</b>	<b>241,174,881</b>	<b>241,407,452</b>	<b>241,407,452</b>	<b>241,407,452</b>