

# HILLGROVE RESOURCES

22 June 2010

**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 2010, were passed.

In accordance with ASX listing rule 3.13.2 and section 251AA of the Corporations Law find attached 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 2010.

| Resolution Number   | Resolution 1   | Resolution 2   | Resolution 3  | Resolution 5   |
|---|--|--|---|--|
|   | That the Remuneration Report in the 2010 Annual Report of the Company be adopted | That Mr Ronald Belz is re-elected as a Director of the Company | That the Hon. Dean Brown is re-elected as a Director of the Company | The allotment and issue of 62,319,495 fully paid, ordinary shares in the Company at \$0.40 per share |
| Decided by show of hands  | X  | X  | X   | X  |
| Decided by poll   |  |  |   |  |
| Total number of proxy votes in respect of which the appointments specified that:              |  |  |   |  |
| The proxy is to vote for the resolution   | 93,019,222   | 125,995,626  | 126,137,744   | 91,622,306   |
| The proxy is to vote against the resolution   | 33,217,580   | 568,826  | 477,584   | 1,233,192  |
| The proxy is to abstain on the resolution   | 728,411  | 430,761  | 389,885   | 80,798   |
| The proxy may vote at proxy's discretion (all proxies open to the Chair were voted in favour) | 3,971,776  | 3,941,776  | 3,931,776   | 4,041,836  |
|   |  |  |   |  |
| Total number of proxy votes exercisable by proxies validly appointed                          | <b>130,936,989</b>   | <b>130,936,989</b>   | <b>130,936,989</b>  | <b>96,978,132</b>  |