

# HILLGROVE RESOURCES

24 June 2009

**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 24 June 2009, 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 24 June 2009.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
	That the Remuneration Report in the 2009 Annual Report of the Company be adopted	That the non-executive directors fees be increased by \$120,000, from \$330,000 to \$450,000 per annum	That Mr John Quirke is re-elected as a Director of the Company	The allotment and issue of 18,572,728 fully paid, ordinary shares in the Company at \$0.11 per share	The allotment and issue of 34,333,333 fully paid, ordinary shares in the Company at \$0.15 per share
Decided by show of hands	X	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	20,905,471	15,497,946	26,813,944	27,198,214	21,377,490
The proxy is to vote against the resolution	6,993,780	6,699,469	1,282,005	1,776,793	1,751,994
The proxy is to abstain on the resolution	1,063,876	201,253	946,732	153,920	166,920
The proxy may vote at proxy's discretion (all proxies open to the Chair were voted in favour)	4,588,916	4,095,573	4,509,362	4,423,116	3,755,640
Open votes for attending proxy	416,889	416,889	416,889	416,889	416,889
Total number of proxy votes exercisable by proxies validly appointed	<b>33,968,932</b>	<b>26,911,130</b>	<b>33,968,932</b>	<b>33,968,932</b>	<b>31,224,573</b>