

Friday, 28 April 2023

RESULTS OF ANNUAL GENERAL MEETING

Hillgrove Resources Limited (Hillgrove, the Company) (ASX:HGO) advises that each of the resolutions put to its Annual General Meeting, held on Friday 28 April 2023, was passed.

In accordance with ASX listing rule 3.13.2 and section 251AA of the Corporations Law, please find attached a schedule of the results of the resolutions.



Joe Sutanto
Chief Commercial Officer & Company Secretary

Hillgrove Resources Limited
Annual General Meeting
Friday, 28 April 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	492,455,673 94.89%	3,351,830 0.65%	23,188,454 4.47%	7,192,004	578,041,627 99.42%	3,351,830 0.58%	7,192,004	Carried	No
2. Re-election of Director - Mr Murray Boyte	Ordinary	523,172,597 94.47%	6,599,940 1.19%	24,016,838 4.34%	214,345	609,586,935 98.93%	6,599,940 1.07%	214,345	Carried	NA
3. Approval of Managing Director's Long-Term Incentive	Ordinary	491,792,411 93.54%	10,493,162 2.00%	23,468,454 4.46%	6,853,434	577,658,365 98.22%	10,493,162 1.78%	6,853,434	Carried	NA
4. Ratification of Previous Issue of Shares under a Placement	Ordinary	451,150,555 97.39%	1,420,851 0.31%	10,689,866 2.31%	34,127,595	524,237,921 99.73%	1,420,851 0.27%	34,127,595	Carried	NA
5. Issue of Shares under a Placement	Ordinary	494,206,536 95.12%	2,192,857 0.42%	23,188,454 4.46%	34,415,873	579,792,490 99.62%	2,192,857 0.38%	34,415,873	Carried	NA
6. Issue of Options Under a Mandate	Ordinary	516,429,021 94.96%	3,985,679 0.73%	23,421,016 4.31%	10,168,004	540,197,537 99.27%	3,985,679 0.73%	72,218,004	Carried	NA
7. Issue of Shares to Freepoint	Ordinary	469,926,806 94.75%	2,576,419 0.52%	23,458,516 4.73%	58,041,979	555,782,822 99.54%	2,576,419 0.46%	58,041,979	Carried	NA
8. Approval of Financial Assistance	Special	463,654,194 94.84%	2,020,619 0.41%	23,188,454 4.74%	65,140,453	549,240,148 99.63%	2,020,619 0.37%	65,140,453	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.