



HILL END GOLD LIMITED

ACN 072 692 365

The Manager
ASX Limited
Exchange Centre
Level 6, 20 Bridge Street
Sydney NSW 1215

Electronic Lodgement – 29 November 2012

Dear Sir/Madam

In accordance with section 251AA of the Corporations Law and Listing Rule 3.13.2, the following information is provided in relation to resolutions passed by members of Hill End Gold Limited at its Annual General Meeting held 29 November 2012.

I advise the outcome of the resolutions put to the meeting were as follows:

Resolution	Outcome of Resolution
Resolution 1: Non-binding approval of Remuneration Report	Approved by poll.
Resolution 2 Board Spill Resolution	Approved by poll
Resolution 3: Re- election of Dr Denis Clarke as a Director	Approved by poll
Resolution 4: Re-election of Mr Ian Daymond as a Director	Approved by poll
Resolution 5: Election of Ms Quah Su-Yin as a Director	Approved by poll
Resolution 6: Approval of 10% Placement Facility	Approved by poll
Resolution 7: Approval an Issue of Options – Dr Denis Clarke	Approved by poll
Resolution 8: Approval an Issue of Options – Mr Philip Bruce	Approved by poll
Resolution 9 : Approval an Issue of Options – Mr Graham Reveleigh	Approved by poll
Resolution 10: Approval an Issue of Options – Mr Bruce Thomas	Approved by poll
Resolution 11: Approval an Issue of Options – Mr Ian Daymond	Approved by poll
Resolution 12: Approval an Issue of Options – Ms Quah Su-Yin	Approved by poll

The resolutions were decided by a poll called on all twelve resolution by the Chairman and managed by the Company's register, Boardroom Pty Ltd. The poll details for the resolutions are as follows:

	For	Against	Abstain	Total
Resolution 1 - Number %	220,052,465 87.25%	32,001,710 12.69%	157,150 0.06%	252,211,325 100.00%
Resolution 2 - Number	Not required on passing of Resolution 1			
Resolution 3 - Number %	250,871,263 90.27%	26,894,324 9.68%	160,500 0.06%	277,926,087 100.00%
Resolution 4 - Number %	247,666,294 89.11%	30,099,293 10.83%	160,500 0.06%	277,926,087 100.00%
Resolution 5 - Number %	251,296,482 90.42%	25,531,309 9.19%	1,098,296 0.40%	277,926,087 100.00%
Resolution 6 - Number %	238,667,508 89.80%	27,043,451 10.18%	53,500 0.02%	265,764,459 100.00%
Resolution 7 - Number %	227,306,596 85.52%	38,462,503 14.47%	15,360 0.01%	265,784,459 100.00%
Resolution 8 - Number %	221,143,196 83.68%	38,382,074 14.52%	4,731,437 1.79%	264,256,707 100.00%
Resolution 9 - Number %	220,989,862 85.21%	38,347,074 14.79%	15,360 0.01%	259,352,296 100.00%
Resolution 10 - Number %	227,278,025 85.51%	38,491,074 14.48%	15,360 0.01%	265,784,459 100.00%
Resolution 11 - Number %	227,243,025 85.53%	38,426,074 14.46%	15,360 0.01%	265,684,459 100.00%
Resolution 12 - Number %	227,797,013 85.71%	37,966,074 14.28%	21,372 0.01%	265,784,459 100.00%

Yours sincerely

Kevin Lynn
Company Secretary