



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 2013

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 28 November 2013.

I advise that all resolutions were decided on a poll, the outcomes were as follows:

Resolution 1 - Adoption of Remuneration Report

For	Against	Abstain	Total	Excluded	Total
437,495,836	1,937,427	4,921,542	444,354,805	13,588,708	457,943,513
98.46%	0.44%	1.11%	100.00%		

Resolution 2 - Re-election of Director - Bruce Thomas

For	Against	Abstain	Total	Excluded	Total
456,072,836	1,856,927	13,750	457,943,513	-	457,943,513
99.59%	0.41%	0.00%	100.00%		

Resolution 3 - Re-election of Director - Ian Daymond

For	Against	Abstain	Total	Excluded	Total
456,222,836	1,706,927	13,750	457,943,513	-	457,943,513
99.62%	0.37%	0.00%	100.00%		

Resolution 4 - Ratify an issue of Shares

For	Against	Abstain	Total	Excluded	Total
250,403,106	1,782,372	43,750	252,229,228	205,714,285	457,943,513
99.28%	0.71%	0.02%	100.00%		

Resolution 5 - Approval of 10% Placement Facility

For	Against	Abstain	Total	Excluded	Total
455,920,446	1,964,717	58,350	457,943,513	-	457,943,513
99.56%	0.43%	0.01%	100.00%		

Resolution 6 - Re-approval of Employee Option Plan

For	Against	Abstain	Total	Excluded	Total
442,002,738	2,338,317	13,750	444,354,805	13,588,708	457,943,513
99.47%	0.53%	0.00%	100.00%		

Yours sincerely

Kevin Lynn
Company Secretary