



HILL END GOLD LIMITED

ACN 072 692 365

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

Electronic Lodgement – 10 November 2014

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 10 November 2014.

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
475,494,825	2,154,155	398,750	478,047,730	6,478,392	484,526,122
99.47%	0.45%	0.08%	100.00%		

Resolution 2 - Re-election of Director - Re-election of a Director - Mr Graham Reveleigh

For	Against	Abstain	Total	Excluded	Total
482,247,560	1,876,512	402,050	484,526,122	-	484,526,122
99.53%	0.39%	0.08%	100.00%		

Resolution 3 - Ratify an issue of Shares

For	Against	Abstain	Total	Excluded	Total
419,250,032	1,561,812	213,750	421,025,594	63,500,528	484,526,122
99.19%	0.71%	0.10%	100.00%		

Resolution 4 - Ratify an issue of Shares

For	Against	Abstain	Total	Excluded	Total
482,745,560	1,566,812	213,750	484,526,122	-	484,526,122
99.28%	0.71%	0.02%	100.00%		

Resolution 5 - Ratification of Previous Issue of the Convertible Unsecured Notes

For	Against	Abstain	Total	Excluded	Total
482,758,060	1,554,312	213,750	484,526,122	-	484,526,122
99.38%	0.55%	0.08%	100.00%		

Resolution 6 - Approval to Issue, or Ratification of the Convertible Unsecured Notes

For	Against	Abstain	Total	Excluded	Total
482,758,060	1,554,312	213,750	484,526,122	-	484,526,122
99.38%	0.55%	0.08%	100.00%		

Resolution 7 - Approval of 10% Placement Facility

For	Against	Abstain	Total	Excluded	Total
482,608,417	1,648,955	268,750	484,526,122	-	484,526,122
99.32%	0.58%	0.09%	100.00%		

Yours sincerely

Kevin Lynn
Company Secretary