



HILL END GOLD LIMITED

ACN 072 692 365

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

Electronic Lodgement – 30 November 2015

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 30 November 2015.

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

Resolution 1 – Approve Remuneration Report					
For	Against	Abstain	Total	Excluded	Total
567,946,006	31,226,416	1,424,583	600,597,005	17,190,115	617,787,120
94.56%	5.20%	0.24%	100.00%	2.86%	
Resolution 2 – Re-Election of a Director – Dr Denis Clarke					
For	Against	Abstain	Total	Excluded	Total
591,986,380	25,295,985	436,755	617,719,120		617,719,120
95.83%	4.10%	0.07%	100.00%		
Resolution 3 – Election of Director – Mr William Condon					
For	Against	Abstain	Total	Excluded	Total
594,999,311	25,317,554	436,755	620,753,620		620,753,620
95.85%	4.08%	0.07%	100.00%		
Resolution 4 – Ratify an Issue of Options to Mr William Condon					
For	Against	Abstain	Total	Excluded	Total
590,936,665	28,831,485	985,470	620,753,620		620,753,620
95.20%	4.64%	0.16%	100.00%		

Hill End Site and Registered Office
4 Bowen Street
Hill End NSW 2850
Phone +612 6337 8343
Fax +612 6337 8345

Sydney Principal Office
Suite 111, 350 George Street
Sydney NSW 2000
Phone +612 8249 4416

Website: www.hillendgold.com.au
Email: admin@hillendgold.com.au

Resolution 5 – Approve 10% Placement Capacity					
For	Against	Abstain	Total	Excluded	Total
591,465,613	25,869,377	384,130	617,719,120		617,719,120
95.75%	4.19%	0.06%	100.00%		
Resolution 6 – Removal of Crowe Howarth Sydney Pty Ltd as Auditor					
For	Against	Abstain	Total	Excluded	Total
592,696,563	24,539,342	483,215	617,719,120		617,719,120
95.95%	3.97%	0.08%	100.00%		
Resolution 7 – Appoint Moyes Yong as Auditor					
For	Against	Abstain	Total	Excluded	Total
592,080,645	24,672,456	966,019	617,719,120		617,719,120
95.85%	3.99%	0.16%	100.00%		

Yours sincerely

Kevin Lynn
Company Secretary