



HILL END GOLD LIMITED

ACN 072 692 365

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

Electronic Lodgement – 23 November 2016

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 23 November 2016.

We advise that all resolutions were passed on a show of hands, the outcomes were as follows:

Resolution 1 - Adoption of Remuneration Report Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
318,054,721	43,861,281	135,000	362,051,002	16,062,857	378,113,859
87.85%	12.11%	0.04%	100.00%		
Resolution 2 - Re-election of Director - Graham Reveleigh Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
313,362,451	12,154,423	52,596,985	378,113,859	0	378,113,859
82.88%	3.21%	13.91%	100.00%		
Resolution 3 – Ratify a prior issue of shares to Alchemy Securities Pty Ltd Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
316,978,557	16,917,389	109,000	334,004,946	44,108,913	378,113,859
94.90%	5.07%	0.03%	100.00%		
Resolution 4 - Ratify a prior issue of shares to Bao Industry Pty Ltd Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
271,087,470	16,917,389	109,000	288,113,859	90,000,000	378,113,859
94.09%	5.87%	0.04%	100.00%		

Resolution 5 - Ratify a prior issue of shares to Doraemon Investments Pty Ltd Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
361,087,470	16,917,389	109,000	378,113,859	0	378,113,859
95.50%	4.47%	0.03%	100.00%		
Resolution 6 - Ratify a prior issue of shares to Bao Industry Pty Ltd Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
271,087,470	16,917,389	109,000	288,113,859	90,000,000	378,113,859
94.09%	5.87%	0.04%	100.00%		
Resolution 7 - Ratify a prior issue of shares to Staff and Consultants Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
351,062,470	16,942,389	109,000	368,113,859	10,000,000	378,113,859
95.37%	4.60%	0.03%	100.00%		
Resolution 8 - Re-approval of Employee Share Option Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
343,699,613	16,942,389	1,409,000	362,051,002	16,062,857	378,113,859
94.93%	4.68%	0.39%	100.00%		
Resolution 9 – Approve 10% Placement Facility Special Resolution					
For	Against	Abstained	Total	Excluded	Total
361,087,470	16,917,389	109,000	378,113,859	0	378,113,859
95.50%	4.47%	0.03%	100.00%		

Yours sincerely

Kevin Lynn
Company Secretary