



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 October 2017

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 9 October 2017.

We advise outcomes of a poll on all resolutions were as follows:

Resolution 1 – Adoption of Remuneration Report						
Ordinary Resolution						
For	Against	Abstained	Total	Excluded	Total	Resolution not passed
4,349,824	34,037,104	287,826	38,674,754	830,702	39,505,456	
11.25%	88.01%	0.74%	100%			
Resolution 2 - Ratify a prior issue of shares in connection with the acquisition						
Ordinary Resolution						
For	Against	Abstained	Total	Excluded	Total	Resolution passed
34,798,419	55,437	161,600	35,015,456	4,490,000	39,505,456	
99.38%	0.16%	0.46%	100%			
Resolution 3 – Ratify a prior issue of shares pursuant to the first tranche of a placement						
Ordinary Resolution						
For	Against	Abstained	Total	Excluded	Total	Resolution passed
29,114,066	65,890	160,000	29,339,956	10,165,500	39,505,456	
99.23%	0.22%	0.55%	100%			
Resolution 4 - Approval of issue of Securities pursuant to the second tranche of a placement						
Ordinary Resolution						
For	Against	Abstained	Total	Excluded	Total	Resolution passed
29,112,066	67,890	160,000	29,339,956	10,165,500	39,505,456	
99.22%	0.23%	0.55%	100%			

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Website: www.hillendgold.com.au
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Resolution 5 - Approval of issue of Broker Options pursuant to a mandate						
Ordinary Resolution						
For	Against	Abstained	Total	Excluded	Total	Resolution passed
36,460,181	1,071,275	284,000	37,815,456	1,690,000	39,505,456	
96.42%	2.83%	0.75%	100%			
Resolution 6 - Approval to issue shares to Mr Philip Bruce in lieu of salary						
Ordinary Resolution						
For	Against	Abstained	Total	Excluded	Total	Resolution not passed
6,084,808	32,774,108	283,722	39,142,638	362,818	39,505,456	
15.55%	83.73%	0.72%	100%			
Resolution 7 - Approval to issue shares to Mr Graham Reveleigh in lieu of Director Fes						
Ordinary Resolution						
For	Against	Abstained	Total	Excluded	Total	Resolution not passed
6,108,789	32,776,021	282,122	39,166,932	338,524	39,505,456	
15.60%	83.68%	0.72%	100%			
Resolution 8 - Approval of additional 10% placement capacity						
Ordinary Resolution						
For	Against	Abstained	Total	Excluded	Total	Resolution not passed
9,999,924	29,207,392	298,140	39,505,456	-	39,505,456	
25.31%	73.93%	0.75%	100%			
Resolution 9 - Election of Director Mr David Leavy						
Ordinary Resolution						
For	Against	Abstained	Total	Excluded	Total	Resolution passed
39,146,510	74,946	284,000	39,505,456	-	39,505,456	
99.09%	0.19%	0.72%	100%			

Yours sincerely

Kevin Lynn
Company Secretary