



# HILL END GOLD LIMITED

ACN 072 692 365

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

Electronic Lodgement – 21 December 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 the Extraordinary General Meeting held 21 December 2017.

We advise that all resolutions were passed on a show of hands. Proxies received were as follows:

<b>Resolution 1 – Ratify a prior issue of shares pursuant to the first tranche of a Placement</b>						
<b>Ordinary Resolution</b>						
For	Against	Abstained	Total	Excluded	Total	Resolution passed
6,864,214	286,844	113,213	7,264,271	250,000	7,514,271	
94.49%	3.95%	1.56%	100%			
<b>Resolution 2 - Approve issue of securities pursuant to the second tranche of a Placement</b>						
<b>Ordinary Resolution</b>						
For	Against	Abstained	Total	Excluded	Total	Resolution passed
7,185,494	287,564	41,213	7,514,271	-	7,514,271	
95.62%	3.83%	0.55%	100%			
<b>Resolution 3 – Approve issue of Broker Options pursuant to a mandate</b>						
<b>Ordinary Resolution</b>						
For	Against	Abstained	Total	Excluded	Total	Resolution passed
7,048,717	328,341	137,213	7,514,271	-	7,514,271	
93.80%	4.37%	1.83%	100%			

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<b>Resolution 4 - Approval to issue shares pursuant to a service agreement</b>						
<b>Ordinary Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	<b>Resolution passed</b>
7,152,923	296,135	65,213	7,514,271	-	7,514,271	
95.19%	3.94%	0.87%	100%			
<b>Resolution 5 - Approval to issue shares to Mr Philip Bruce in lieu of fees</b>						
<b>Ordinary Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	<b>Resolution passed</b>
4,789,156	2,721,422	2,593	7,513,171	1,100	7,514,271	
63.74%	36.22%	0.03%	100%			
<b>Resolution 6 - Election of Director Mr Robert Boston</b>						
<b>Ordinary Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	<b>Resolution passed</b>
7,432,042	74,652	7,577	7,514,271	-	7,514,271	
98.91%	0.99%	0.10%	100%			
<b>Resolution 7 - Election of Director Mr Martin McFarlane.</b>						
<b>Ordinary Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	<b>Resolution passed</b>
7,448,042	58,652	7,577	7,514,271	-	7,514,271	
99.12%	0.78%	0.10%	100%			

Yours sincerely

Kevin Lynn  
Company Secretary

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