



# HILL END GOLD LIMITED

ACN 072 692 365

19 November 2008

The Manager  
 Australian Stock Exchange  
 Exchange Centre  
 Level 6, 20 Bridge Street  
 Sydney NSW 1215

Electronic Lodgement - 19 November 2008

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 18 November 2008.

I advise the outcome of the resolutions put to the meeting were as follows:

|   | <b>Resolution</b>                             | <b>Outcome of Resolution</b> |
|---|---|------------------------------|
| 1 | Approve Remuneration Report                   | Approved by the meeting      |
| 2 | Re-election of Alfred Paton as a Director     | Approved by the meeting      |
| 3 | Re-election of Graham Reveleigh as a Director | Approved by the meeting      |
| 4 | Election of Ian Daymond as a Director         | Approved by the meeting      |
| 5 | Approval issue of securities by Directors     | Approved by the meeting      |

The resolutions were decided upon by a show of hands. The proxy details for the resolutions are as follows:

| Resolutions                        | For                    | Against            | Abstain          | Total               |
|------------------------------------|------------------------|--------------------|------------------|---------------------|
| 1<br>Number of Votes<br>Percentage | 102,924,824<br>99.25%  | 750,150<br>0.72%   | 25,000<br>0.03%  | 103,699,974<br>100% |
| 2<br>Number of Votes<br>Percentage | 103,500,435<br>99.81%  | 181,389<br>0.17%   | 18,150<br>0.02%  | 103,699,974<br>100% |
| 3<br>Number of Votes<br>Percentage | 103,505, 435<br>99.81% | 176,389<br>0.17%   | 18,150<br>0.02%  | 103,699,974<br>100% |
| 4<br>Number of Votes<br>Percentage | 103,506, 824<br>99.80% | 195,000<br>0.19%   | 8,150<br>0.01%   | 103,709,974<br>100% |
| 5<br>Number of Votes<br>Percentage | 101,797,966<br>98.19%  | 1,660,400<br>1.60% | 220,000<br>0.21% | 103,678,366<br>100% |

Yours sincerely

Kevin Lynn  
 Company Secretary

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

Sydney Principal Office  
 3 Spring Street  
 Sydney NSW 2000  
 Phone +612 8249 4416  
 Fax +612 8249 4919

Website: [www.hillendgold.com.au](http://www.hillendgold.com.au)  
 Email: [admin@hillendgold.com.au](mailto:admin@hillendgold.com.au)