



# HILL END GOLD LIMITED

ACN 072 692 365

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

Electronic Lodgement - 24 November 2009

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 24 November 2009.

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 Bruce Thomas as a Director	Approved by the meeting
3	Re-election of Ian Sloan as a Director	Approved by the meeting
4	Ratify the Allotment and Issue of Shares under Share Placement	Approved by the meeting
5	Authorise director participation in share issue	Approved by the meeting

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

<b>Resolutions</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
1	Number of Votes	119,150,437	2,306,058	10,308,752	131,765,247
	Percentage	90.43%	1.75%	7.82%	100%
2	Number of Votes	121,489,275	1,220	10,274,752	131,765,247
	Percentage	92.2%	0.0%	7.8%	100%
3	Number of Votes	121,407,595	82,900	10,274,752	131,765,247
	Percentage	92.14%	0.06%	7.8%	100%
4	Number of Votes	120,832,642	547,853	10,384,752	131,765,247
	Percentage	91.70%	0.42%	7.88%	100%
5	Number of Votes	114,656,514	2,306,058	10,308,752	131,765,247
	Percentage	87.02%	0.51%	12.47%	100%

Yours sincerely

Kevin Lynn  
 Company Secretary

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