



HILL END GOLD LIMITED

ACN 072 692 365

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

Electronic Lodgement – 26 November 2010

Dear Sir/Madam

In accordance with section 251AA of the Corporations Act 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 26 November 2010.

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

| | Resolution | Outcome of Resolution |
|----|---|------------------------------|
| 1 | Non-binding approval of Remuneration Report | Approved on show of hands |
| 2 | Election of Director Dr Denis Clarke | Approved on show of hands |
| 3 | Re-election of Director Mr Ian Daymond | Approved on show of hands |
| 4 | Re-election of Director Mr Graham Reveleigh | Approved on show of hands |
| 5 | Approve of Employee Share Option Plan | Approved on show of hands |
| 6 | Ratify an Issue of Securities | Approved on show of hands |
| 7 | Approve an Issue of Securities | Approved on show of hands |
| 8 | Approve Directors participation in Share Placement (Mr Thomas) | Approved on show of hands |
| 9 | Approve Directors participation in Share Placement (Mr Bruce) | Approved on show of hands |
| 10 | Approve Directors participation in Share Placement (Mr Daymond) | Approved on show of hands |
| 11 | Approval of an Issue of Securities | Approved on show of hands |

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

| | For | Against | Abstain | Total |
|-----------------------------|----------------------|----------------------|---------------------|-------------------------------------|
| Resolution 1 - Number % | 75,386,412 92.93% | 679,991 0.84% | 5,058,219 6.24% | 81,124,622 100.00% |
| Resolution 2 - Number % | 75,672,975 93.28% | 807,997 1.00% | 4,643,650 5.72% | 81,124,622 100.00% |
| Resolution 3 - Number % | 75,667,975 93.27% | 812,997 1.00% | 4,643,650 5.72% | 81,124,622 100.00% |
| Resolution 4 - Number % | 40,395,812 49.79% | 31,652,997 39.02% | 9,075,813 11.19% | 81,124,622 100.00% |
| Resolution 5 - Number % | 70,341,403 86.71% | 1,136,766 1.40% | 9,646,453 11.89% | 81,124,622 100.00% |
| Resolution 6 - Number % | 74,653,940 92.02% | 1,902,682 2.35% | 4,568,000 5.63% | 81,124,622 100.00% |
| Resolution 7 - Number % | 74,593,940 91.95% | 1,902,682 2.35% | 4,628,000 5.70% | 81,124,622 100.00% |
| Resolution 8 - Number % | 74,706,612 92.09% | 1,790,010 2.21% | 4,628,000 5.70% | 81,124,622 100.00% |
| Resolution 9 - Number % | 69,660,659 85.87% | 1,790,010 2.21% | 9,673,953 11.92% | 81,124,622 100.00% |
| Resolution 10 - Number % | 74,706,612 92.09% | 1,790,010 2.21% | 4,628,000 5.70% | 81,124,622 100.00% |
| Resolution 11 - Number % | 74,587,612 91.94% | 1,909,010 2.35% | 4,628,000 5.70% | 81,124,622 100.00% |

Yours sincerely

Kevin Lynn
Company Secretary