



**Registered Office**  
41 Cavendish Street  
P O Box 92 Earlville QLD 4870  
Phone +61 7 4033 1805  
Fax +61 7 4033 6415

**Sydney Office**  
Phone +61 2 9224 8932

**Hill End Office**  
Phone +61 2 63378343  
Fax + 61 2 63378345

**Website :** [www.hillendgold.com.au](http://www.hillendgold.com.au)

**Email :** [mining@cairns.net.au](mailto:mining@cairns.net.au)

25 October 2004

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

### ASX ANNOUNCEMENT

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 General Meeting held 25 October 2004.

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

	Resolution	Outcome of Resolution
1	Ratification of Issue of Shares	Approved by the meeting
2	Issue of Shares	Approved by the meeting

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

Resolutions	For	Against	Abstain	Total	
1	Number of Votes	10,093,350	11,773	0	10,105,123
	Percentage	99.9%	0.1%	0%	100%
3	Number of Votes	9,944,330	160,793	0	10,105,123
	Percentage	98.4%	1.6%	0%	100%

Yours sincerely

Kevin Lynn  
Company Secretary