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ASX ANNOUNCEMENT

**ASX Code : HEG
HEGAK**

29 November 2005

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

Electronic Lodgement - 29 November 2005

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 28 November 2005.

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

| | Resolution | Outcome of Resolution |
|---|---|------------------------------|
| 1 | Approve Remuneration Report | Approved by the meeting |
| 2 | Re-election of Ian Sloan as a Director | Approved by the meeting |
| 3 | Election of Bruce Thomas as a Director | Approved by the meeting |
| 4 | Ratification of issue to clients of Martin Place Securities Pty Ltd | Approved by the meeting |
| 5 | Approval for issue of Shares & Options | Approved by the meeting |
| 6 | Participation in Placement by Director – Mr Bruce Thomas | Approved by the meeting |
| 7 | Participation in Placement by Director – Mr Philip Bruce | 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 | Number of Votes Percentage | 13,147,079 99.5% | 65,278 0.5% | - 0% | 13,212,357 100% |
| 2 | Number of Votes Percentage | 13,147,079 99.5% | 65,278 0.5% | - 0% | 13,212,357 100% |
| 3 | Number of Votes Percentage | 13,147,079 99.5% | 65,278 0.5% | - 0% | 13,212,357 100% |

Mine and Administration
C/o Hill End Post Office
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| | | | | | |
|---|-------------------------------|---------------------|---------------|--------------------|--------------------|
| 4 | Number of Votes Percentage | 13,094,549 99% | 117,778 1% | - 0% | 13,212,357 100% |
| 5 | Number of Votes Percentage | 12,973,579 98% | 238,778 2% | - 0% | 13,212,357 100% |
| 6 | Number of Votes Percentage | 11,312,959 85.5% | 238,778 2% | 1,660,620 12.5% | 13,212,357 100% |
| 7 | Number of Votes Percentage | 9,702,508 73% | 238,778 2% | 3,271,071 25% | 13,212,357 100% |

Yours sincerely

Kevin Lynn
Company Secretary

For further information: Philip Bruce 0412 409555

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