



HILL END GOLD LIMITED

ACN 072 692 365

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

Electronic Lodgement – 22 November 2011

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 22 November 2011.

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

	Resolution	Outcome of Resolution
1	Approval of Remuneration Report	Approved on show of hands
2	Re-election of Director Mr Bruce Thomas	Approved on show of hands
3	Re-election of Director Mr Ian Daymond	Approved on show of hands
4	Ratify 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 %	30,837,611 37.62%	30,320,227 36.98%	20,826,372 25.40%	81,984,210 100.00%
Resolution 2 - Number %	46,048,910 56.17%	25,806,000 31.48%	10,129,300 12.35%	81,984,210 100.00%
Resolution 3 - Number %	42,500,910 51.84%	29,379,000 35.83%	10,104,300 12.32%	81,984,210 100.00%
Resolution 4 - Number %	66,138,403 80.67%	5,688,527 6.94%	10,157,280 12.39%	81,984,210 100.00%

Yours sincerely

Kevin Lynn
Company Secretary