



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 March 2012
ASX Code: HEG

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 the Resolution passed by members of Hill End Gold Limited at its General Meeting held 22 March 2012.

The Resolution put to the meeting was passed on a show of hands. The proxy detail for the Resolution is as follows:

For	Against	Abstain	Total
54,689,289 50.76%	28,742,031 26.68%	24,310,000 22.56%	107,741,320 100.00%

Yours sincerely

Kevin Lynn
Company Secretary