



# HILL END GOLD LIMITED

ACN 072 692 365

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

Electronic Lodgement – 23 October 2018

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 23 October 2018.

We advise outcomes of a poll on all resolutions were as follows:

<b>Resolution 1 – Adoption of Remuneration Report</b>						
<b>Ordinary Resolution</b>						
For	Against	Abstained	Total	Excluded	Total	Resolution passed
22,560,830	1,300,608	51,955	23,913,393	3,290,678	27,204,071	
94.34%	5.44%	0.22%	100.00%			
<b>Resolution 2 - Election of Mr Ernest Thomas Eadie</b>						
<b>Ordinary Resolution</b>						
For	Against	Abstained	Total	Excluded	Total	Resolution passed
27,196,644	251,246	6,181	27,454,071	-	27,454,071	
99.06%	0.92%	0.02%	100.00%			
<b>Resolution 3 – Re-Election of Mr David Leavy</b>						
<b>Ordinary Resolution</b>						
For	Against	Abstained	Total	Excluded	Total	Resolution passed
27,173,644	274,246	6,181	27,454,071		27,454,071	
98.98%	1.00%	0.02%	100.00%			
<b>Resolution 4 - Ratify a prior issue of securities pursuant to a Placement</b>						
<b>Ordinary Resolution</b>						
For	Against	Abstained	Total	Excluded	Total	Resolution passed
27,103,972	309,035	41,064	27,454,071		27,454,071	
98.72%	1.13%	0.15%	100.00%			

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<b>Resolution 5 - Ratify issue of Broker Options pursuant to a mandate</b>						
<b>Ordinary Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	Resolution passed
25,243,554	2,159,517	51,000	27,454,071		27,454,071	
91.95%	7.87%	0.19%	100.00%			
<b>Resolution 6 - Approval of issue of PFS Success Fee Shares in connection with the Acquisition to Related Vendor</b>						
<b>Ordinary Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	Resolution passed
23,536,343	1,210,084	3,444	24,749,871	2,704,200	27,454,071	
95.10%	4.89%	0.01%	100.00%			
<b>Resolution 7 - Approval of issue of PFS Success Fee Shares in connection with the Acquisition to Unrelated Vendors</b>						
<b>Ordinary Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	Resolution passed
25,240,443	2,210,139	3,444	27,454,026		27,454,026	
91.94%	8.05%	0.01%	100.00%			
<b>Resolution 8 - Approval of HEG Performance Rights Plan</b>						
<b>Ordinary Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	Resolution passed
26,110,277	1,302,794	41,000	27,454,071		27,454,071	
95.11%	4.75%	0.15%	100.00%			
<b>Resolution 9 - Issue of Shares to Director - Mr Martin McFarlane</b>						
<b>Ordinary Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	Resolution passed
18,622,971	8,548,213	32,887	27,204,071	250,000	27,454,071	
68.46%	31.42%	0.12%	100.00%			
<b>Resolution 10 - Issue of Shares to Director - Mr David Leavy</b>						
<b>Ordinary Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	Resolution passed
18,547,471	8,548,713	32,887	27,129,071	365,000	27,494,071	
68.37%	31.51%	0.12%	100.00%			
<b>Resolution 11 - Issue of Shares to Director - MrGraham Reveleigh</b>						
<b>Ordinary Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	Resolution passed
15,933,273	11,309,833	32,887	27,275,993	178,078	27,454,071	
58.42%	41.46%	0.12%	100.00%			
<b>Resolution 12 - Issue of Shares to Director - Mr Robert Boston</b>						
<b>Ordinary Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	Resolution passed
18,877,751	8,543,433	32,887	27,454,071		27,454,071	
68.76%	31.12%	0.12%	100.00%			

<b>Resolution 13 - Ratify Issue of Shares to Consultants</b>						
<b>Ordinary Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	Resolution passed
25,203,015	2,218,224	32,832	27,454,071		27,454,071	
91.80%	8.08%	0.12%	100.00%			
<b>Resolution 14 - Approval of 10% Placement Facility</b>						
<b>Special Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	Resolution passed
27,050,826	390,349	12,896	27,454,071		27,454,071	
98.53%	1.42%	0.05%	100.00%			
<b>Resolution 15 - Change of Company Name</b>						
<b>Special Resolution</b>						
<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Total</b>	<b>Excluded</b>	<b>Total</b>	Resolution passed
27,188,428	263,843	1,800	27,454,071		27,454,071	
99.03%	0.96%	0.01%	100.00%			

Yours sincerely

Kevin Lynn  
Company Secretary