



HAMPTON HILL
Mining NL

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13 November 2014

Company Announcements

ASX Limited

Level 10, 20 Bond Street

Sydney NSW 2000

Dear Sir / Madam

**RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF THE COMPANY ON 13 NOVEMBER 2014**

Motion	Agenda	Outcome
1	Adoption of the Remuneration Report	Passed on a show of hands
2	Re-election of Mr Wilson Forte as a director	Passed on a show of hands

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Resolution	Number of Proxy Votes				
	FOR	AGAINST	ABSTENTIONS	DISCRETIONARY	TOTAL
1	5,148,683	30,000	51,697,877	664,445	57,541,005
2	56,282,528	-	594,032	664,445	57,541,005

Yours faithfully

Peter Rutledge
Company Secretary