



HILL END GOLD LIMITED

ACN 072 692 365

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

Electronic Lodgement – 28 March 2017

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 Extraordinary General Meeting held 28 March 2017.

We advise that all resolutions were passed on a show of hands, the outcomes were as follows:

Resolution 1 - Ratify a Prior Issue of Shares to Clients of Patersons Securities Limited Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
112,532,127	13,321,758	9,121,250	134,975,135	53,750,000	188,725,135
83%	10%	7%	100%		
Resolution 2 - Approval to Issue of Securities to Clients of Patersons Securities Limited Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
166,082,127	13,521,758	9,121,250	188,725,135	0	188,725,135
88%	7%	5%	100%		
Resolution 3 – Approval to Issue Options to Consultants Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
173,698,671	14,905,214	121,250	188,725,135	0	188,725,135
92%	8%	0%	100%		
Resolution 4 - Approval to Issue Director Options to Mr Philip Bruce Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
161,791,419	14,565,931	121,250	176,478,600	12,246,535	188,725,135
92%	8%	0%	100%		

Resolution 5 - Approval of Director Options to Mr William Condon Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
174,053,954	14,549,931	121,250	188,725,135	0	188,725,135
92%	8%	0%	100%		
Resolution 6 - Approval of Director Options to Mr Graham Reveleigh Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
165,590,882	14,549,931	121,250	180,262,063	8,463,072	188,725,135
92%	8%	0%	100%		
Resolution 7 - Consolidation of Capital Ordinary Resolution					
For	Against	Abstained	Total	Excluded	Total
174,042,499	14,561,386	121,250	188,725,135	0	188,725,135
92%	8%	0%	100%		

Yours sincerely

Kevin Lynn
Company Secretary