HILLGROVE
RESOURCES

Wednesday, 23 June 2004

Company Announcements Office
Australian Stock Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 Hillgrove Resources Limited (ASX: HGO) advise the results of the resolutions put to shareholders at the Annual General Meeting held today were as follows: -

Ordinary Business:

1. To Receive and consider the Financial Statements for the 12 months ended 31 January 2004, and the related reports of the directors and auditors

   Passed unanimously

2. To re-elect Mr Ron Belz as a Director

   Passed unanimously

3. Ratification of Share and Option Issue (SMAR)

   Passed unanimously

Hillgrove Resources Limited
ACN 004 297 116
Level 1, 511 Pacific Highway, Crows Nest, NSW, 2065
Tel: 02 9906 3211 Fax: 02 9906 4654

4. Ratification of Share and Option Issue (Youles, Le Brun and Allender)

Passed unanimously

5. Ratification of Share and Option Issue (Blue Bone Enterprises Pty Ltd. As trustee for the Grouper Trust, Gladstone Holdings Pty Ltd and Murray Hodges)

Passed unanimously

The proxy details received in respect of each resolution were as follows: -

Item	For	Against	Open
1 Accounts			
2 Re-Elect Ron Belz	18,384,130	687	297,620
3 Ratification of Issue of Shares	18,332,210	79,574	176,077
4 Ratification of Issue of Shares	18,301,977	79,807	176,077
5 Ratification of Issue of Shares	18,301,943	79,807	176,077

Ron Belz
Company Secretary