HILLGROVE
RESOURCES

22 December 2005

Company Announcements Office
Australian Stock Exchange Limited

Results of EGM

Hillgrove Resources Limited (ASX:HGO) advises all resolutions put to its Extraordinary General Meeting, held on 22 December 2005, were passed. Resolution 4 was withdrawn prior to the meeting.

In accordance with ASX listing rule 3.13.2 and section 251AA of the Corporations Law Hillgrove Resources Limited (ASX: HGO) advises that the results of the resolutions put to shareholders at the Extraordinary General Meeting held today were as follows:

Resolution 1 was passed on a show of hands as an ordinary resolution:

> *"Pursuant to the provisions of Listing Rule 7.4, the issue of 1,000,000 Listed Options by the Company, on 23 May 2005, be approved."*

A total number of 26 valid proxies representing 54,854,953 votes were exercised in respect of the Resolution. The appointments specified that:

> 54,798,999 in favour;
> 40,000 against;
> 0 abstained; and
> 15,954 at the Chairman's discretion.

Resolution 2 was passed on a show of hands as an ordinary resolution:

> *"Pursuant to the provisions of Listing Rule 7.4, the issue of 2,500,000 Shares by the Company, on 13 April 2005, be approved."*

A total number of 26 valid proxies representing 54,854,953 votes were exercised in respect of the Resolution. The appointments specified that:

> 54,838,999 in favour;
> 0 against;
> 0 abstained; and
> 15,954 at the Chairman's discretion.

Resolution 3 was passed on a show of hands as an ordinary resolution:

"Pursuant to the provisions of Listing Rule 7.4, the issue and allotment of:

(a) 8,000,000 Shares;

(b) 8,000,000 Unlisted Options; and

(c) 2,000,000 Notes,

in each case to Sempra Metals & Concentrates Corp., be approved."

A total number of 26 valid proxies representing 54,854,953 votes were exercised in respect of the Resolution. The appointments specified that:

54,798,999 in favour;
40,000 against;
0 abstained; and
15,954 at the Chairman's discretion.

Resolution 4 was withdrawn prior to the meeting.

Ian Kirkham
Company Secretary