

Thursday, 28 June 2012

Company Announcements Office
Australian Stock Exchange Limited

RESULTS OF AGM

Hillgrove Resources Limited (ASX:HGO) advises all resolutions put to its Annual General Meeting, held on 28 June 2012, were passed.

In accordance with ASX listing rule 3.13.2 and section 251AA of the Corporations Law find attached a schedule of the results of the resolutions.



Russell Middleton
Company Secretary

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to the Australian Securities Exchange in relation to the resolutions passed by shareholders of Hillgrove Resources Limited at the Annual General Meeting held on 28 June 2012.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
	The Remuneration Report in the 2012 Annual Report of the Company be adopted	That Mr John Quirke is re-elected as a Director of the Company	That Mr Doug Snedden is elected as a Director of the Company	Approval of the issue of 2,475,000 Performance Rights to the Managing Director	Approval of Managing Director/CEO termination benefit	Ratification of issue of 27,777,777 Options to Macquarie Bank Limited
Decided by show of hands	X	X	X	X	X	X
Decided by poll						
Total number of proxy votes in respect of which the appointments specified that:						
The proxy is to vote for the resolution	234,507,462	253,163,317	254,538,282	226,900,895	227,839,602	229,774,271
The proxy is to vote against the resolution	20,451,943	2,820,519	1,351,910	31,160,633	29,869,205	20,254,503
The proxy is to abstain on the resolution	1,630,032	405,703	454,847	1,458,180	1,754,310	6,256,174
The proxy may vote at the proxy's discretion (all proxies open to the Chair were voted in favour)	6,060,305	7,532,774	7,577,274	3,402,605	3,459,196	7,637,365
Total number of proxy votes exercisable by proxies validly appointed	262,649,742	263,922,313	263,922,313	262,922,313	262,922,313	263,922,313