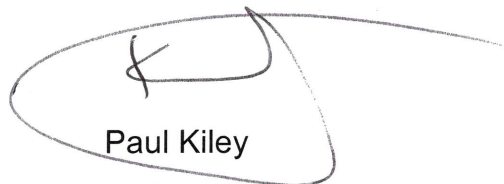


Thursday, 25 May 2017

RESULTS OF AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Hillgrove Resources Limited (ASX:HGO) advises that the details of the resolutions put to the AGM, and the proxies received in respect of each of those resolutions, are set out in the attached proxy summary.



Paul Kiley

CFO & Company Secretary

DISCLOSURE OF FINAL PROXY VOTES

Annual General Meeting-Thursdays, 25 May 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	73,627,820	72,713,292 (98.76%)	572,760 (0.78%)	341,768 (0.46%)	25,473	n/a	n/a	n/a
2. To re-elect Mr John Edwin Gooding as a Director	S	79,640,046	73,077,264 (91.76%)	326,840 (0.41%)	6,235,942 (7.83%)	24,297	n/a	n/a	n/a
3. To re-elect Mr Maurice William Loomes as a Director	S	79,640,046	73,195,906 (91.91%)	208,198 (0.26%)	6,235,942 (7.83%)	24,297	n/a	n/a	n/a
4. Approval of Managing Director's Long Term Incentive	S	79,649,093	72,421,634 (90.93%)	1,011,574 (1.27%)	6,215,885 (7.80%)	15,250	n/a	n/a	n/a
5a. Ratification of Share Issue to Roc-Drill Pty Ltd	S	79,540,099	73,023,413 (91.81%)	291,159 (0.37%)	6,225,527 (7.83%)	124,244	n/a	n/a	n/a
5b. Ratification of Share Issue to Ariadne Capital Pty Ltd	S	70,058,184	63,140,897 (90.13%)	695,510 (0.99%)	6,221,777 (8.88%)	1,106,159	n/a	n/a	n/a
6. Appointment of New Auditor	S	79,598,805	73,192,408 (91.95%)	167,552 (0.21%)	6,238,845 (7.84%)	65,538	n/a	n/a	n/a