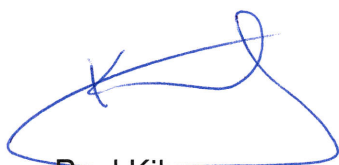


Thursday, 24 May 2018

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

Hillgrove Resources Limited
Annual General Meeting
Thursday, 24 May 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	88,481,605 98.55%	650,882 0.72%	654,945 0.73%	140,142				Carried - show of hands
2. Re-election of Director - Phil Baker	Ordinary	88,636,910 98.59%	631,384 0.70%	635,330 0.71%	23,950				Carried - show of hands
3. Election of Director - Antony (Tony) Breuer	Ordinary	89,090,035 99.14%	139,048 0.15%	635,330 0.71%	63,161				Carried - show of hands
4. Approval of Managing Director's Long Term Incentive	Ordinary	85,169,713 94.71%	4,112,757 4.57%	640,320 0.71%	4,784				Carried - show of hands

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.