



HILL END GOLD LIMITED

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28 November 2003

The Manager
Australian Stock Exchange
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 1215

ASX ANNOUNCEMENT

Dear Sir/Madam

In accordance with section 251AA of the Corporations Law and Listing Rule 3.13.2, the following information is provided in relation to resolutions passed by members of Hill End Gold Limited at its Annual General Meeting.

I advise the outcome of the resolutions put to the meeting were as follows:

	Resolution	Outcome of Resolution
1	Re-election of Mr I N S Sloan as director	Approved by the meeting
2	Re-election of Mr P F Bruce as director	Approved by the meeting
3	Re-election of Mr A L Paton as director	Approved by the meeting

The resolutions were decided upon by a show of hands. The proxy details for the resolution is as follows:

Resolutions		For	Against	Abstain	Total
1	Number of Votes Percentage	6,013,689 99.8%	0 0%	10,000 0.2%	6,023,689 100%
2	Number of Votes Percentage	6,013,689 99.8%	0 0%	10,000 0.2%	6,023,689 100%
3	Number of Votes Percentage	6,013,689 99.8%	0 0%	10,000 0.2%	6,023,689 100%

Yours sincerely

Kevin Lynn
Company Secretary