



Registered Office
41 Cavendish Street
P O Box 92 Earlville QLD 4870
Phone +61 7 4033 1805
Fax +61 7 4033 6415

Sydney Office
Phone +61 2 9224 8932

Hill End Office
Phone +61 2 63378343
Fax + 61 2 63378345

Website : www.hillendgold.com.au
Email : mining@cairns.net.au

25 October 2004

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 General Meeting held 25 October 2004.

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

	Resolution	Outcome of Resolution
1	Ratification of Issue of Shares	Approved by the meeting
2	Issue of Shares	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	10,093,350	11,773	0	10,105,123
	Percentage	99.9%	0.1%	0%	100%
3	Number of Votes	9,944,330	160,793	0	10,105,123
	Percentage	98.4%	1.6%	0%	100%

Yours sincerely

Kevin Lynn
Company Secretary