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ASX ANNOUNCEMENT

**ASX Code : HEG
HEGAK**

29 November 2005

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

Electronic Lodgement - 29 November 2005

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 held 28 November 2005.

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

	Resolution	Outcome of Resolution
1	Approve Remuneration Report	Approved by the meeting
2	Re-election of Ian Sloan as a Director	Approved by the meeting
3	Election of Bruce Thomas as a Director	Approved by the meeting
4	Ratification of issue to clients of Martin Place Securities Pty Ltd	Approved by the meeting
5	Approval for issue of Shares & Options	Approved by the meeting
6	Participation in Placement by Director – Mr Bruce Thomas	Approved by the meeting
7	Participation in Placement by Director – Mr Philip Bruce	Approved by the meeting

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

Resolutions		For	Against	Abstain	Total
1	Number of Votes	13,147,079	65,278	-	13,212,357
	Percentage	99.5%	0.5%	0%	100%
2	Number of Votes	13,147,079	65,278	-	13,212,357
	Percentage	99.5%	0.5%	0%	100%
3	Number of Votes	13,147,079	65,278	-	13,212,357
	Percentage	99.5%	0.5%	0%	100%

Mine and Administration
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Registered Office
P O Box 92 Earlville QLD 4870
Phone 07 4033 1805
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4	Number of Votes Percentage	13,094,549 99%	117,778 1%	- 0%	13,212,357 100%
5	Number of Votes Percentage	12,973,579 98%	238,778 2%	- 0%	13,212,357 100%
6	Number of Votes Percentage	11,312,959 85.5%	238,778 2%	1,660,620 12.5%	13,212,357 100%
7	Number of Votes Percentage	9,702,508 73%	238,778 2%	3,271,071 25%	13,212,357 100%

Yours sincerely

Kevin Lynn
Company Secretary

For further information: Philip Bruce 0412 409555

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