

Thursday, 26 May 2016

Company Announcements Office  
Australian Stock Exchange Limited

## **RESULTS OF AGM – HILLGROVE RESOURCES**

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Paul Kiley  
CFO and Company Secretary

## DISCLOSURE OF PROXY VOTES

Annual General Meeting - Thursday, 26 May 2016

Resolution	Decided by Show of Hands (S) or	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)			Resolution Result
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	CARRIED/ NOT CARRIED
1. To Adopt the Remuneration Report	S	65,255,324	57,290,166	6,955,158	26,115	1,010,000	n/a	n/a	n/a	Carried
2. To re-elect Mr Dean Craig Brown as a Director	S	64,733,239	57,553,685	5,710,894	582,579	1,468,660	n/a	n/a	n/a	Carried
3. To elect Mr Mitchell David Dawney as a Director	S	65,252,995	7,663,322	56,278,108	62,823	1,311,565	n/a	n/a	n/a	Not Carried
4. Re-approval of OPR Plan	S	64,357,172	58,280,570	4,613,855	924,267	1,462,747	n/a	n/a	n/a	Carried
5. Approval of Managing Director's Long Term Incentive	S	64,375,316	56,891,995	6,039,040	940,502	1,444,281	n/a	n/a	n/a	Carried
6. Approval of General Employee Share Plan	S	64,641,203	57,628,212	5,562,460	640,236	1,450,531	n/a	n/a	n/a	Carried
7. Spill Resolution	S	65,110,767	7,965,949	55,813,253	170,672	1,331,565	n/a	n/a	n/a	Withdrawn