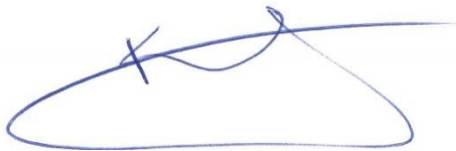


Friday, 24 April 2020

## 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.



Authorised for release by  
Paul Kiley  
CFO & Company Secretary

**Hillgrove Resources Limited  
Annual General Meeting  
Friday, 24 April 2020  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain *	Carried/ Not Carried
1. Adoption of the Remuneration Report	Ordinary	206,553,496 <b>91.7%</b>	10,095,750 <b>4.5%</b>	8,549,850 <b>3.8%</b>	72,570,384				Carried
2. Re-election of Antony (Tony) Breuer as Director	Ordinary	82,178,012 <b>61.4%</b>	30,938,616 <b>23.1%</b>	20,797,353 <b>15.5%</b>	182,850,432				Withdrawn
3. Election of Mr Murray Boyte as a Director	Ordinary	298,811,633 <b>97.0%</b>	525,707 <b>0.2%</b>	<b>8,592,156</b> <b>2.8%</b>	8,834,917				Carried
4. Approval of Additional 10% Placement Capacity	Special	206,062,462 <b>65.1%</b>	102,143,141 <b>32.3%</b>	8,435,156 <b>2.7%</b>	123,654				Not Carried

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