

Friday, 5 February 2021

RESULTS OF GENERAL MEETING

Hillgrove Resources Limited (ASX:HGO) advises that each of the resolutions put to its General Meeting, held on Friday 5 February 2021, was passed.

In accordance with ASX listing rule 3.13.2 and section 251AA of the Corporations Law, please find attached a schedule of the results of the resolutions.



Joe Sutanto
Chief Commercial Officer & Company Secretary

Hillgrove Resources Limited
General Meeting
Friday, 05 February 2021
Results of Meeting

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 the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Ratification of previous issue of shares under a placement	Ordinary	193,342,641 99.08%	465,783 0.24%	1,333,513 0.68%	163,623,280	194,676,154 99.76%	465,783 0.24%	163,623,280	Carried	N/A
2. Issue of shares under a placement	Ordinary	305,027,543 99.38%	473,595 0.15%	1,433,513 0.47%	51,830,566	306,461,056 99.85%	473,595 0.15%	51,830,566	Carried	N/A
3. Approval of participation of directors in the placement	Ordinary	356,748,790 99.46%	492,662 0.14%	1,433,513 0.40%	90,252	358,182,303 99.86%	492,662 0.14%	90,252	Carried	N/A

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