

Tuesday, 6 May 2025

RESULTS OF ANNUAL GENERAL MEETING

Hillgrove Resources Limited (ASX: HGO) (**Hillgrove** or **Company**) advises the outcome of resolutions considered by the Company's shareholders at the Annual General Meeting held on Tuesday, 6 May 2025.

All resolutions were carried and the outcomes determined by poll.

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

This announcement is authorised for release to the ASX by joint Company Secretary, Jake van der Hoek.

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Hillgrove Resources Limited
Annual General Meeting
Tuesday, 06 May 2025
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. Adoption of the Remuneration Report	Ordinary	755,749,115 96.90%	19,413,168 2.49%	4,729,562 0.61%	15,105,252	802,729,154 97.60%	19,713,168 2.40%	15,105,252	Carried	No
2. Re-election of Director Retiring by Rotation - Mr Murray Boyte	Ordinary	754,100,515 96.63%	21,207,701 2.72%	5,052,506 0.65%	17,693,336	807,397,465 97.41%	21,507,701 2.59%	17,693,336	Carried	N/A
3. Approval of Hillgrove Resources Performance Rights Plan (PRP)	Ordinary	735,698,518 94.75%	35,692,528 4.60%	5,104,229 0.66%	18,501,822	783,053,224 95.61%	35,992,528 4.39%	18,501,822	Carried	N/A
4. Approval of Hillgrove Resources Exempt Employee Share Plan	Ordinary	759,230,768 97.28%	16,100,589 2.06%	5,129,229 0.66%	17,593,472	807,870,474 98.01%	16,400,589 1.99%	22,327,439	Carried	N/A
5. Issue of Tranche 1 Performance Rights under the PRP to Robert (Bob) Fulker	Ordinary	735,300,660 94.35%	38,962,254 5.00%	5,105,363 0.66%	15,628,820	782,620,308 95.22%	39,298,446 4.78%	15,628,820	Carried	N/A
6. Issue of Tranche 2 Performance Rights under the PRP to Robert (Bob) Fulker	Ordinary	753,916,864 96.77%	19,645,372 2.52%	5,540,891 0.71%	15,893,970	801,672,040 97.57%	19,981,564 2.43%	15,893,970	Carried	N/A
7. Issue of Tranche 3 Performance Rights under the PRP to Robert (Bob) Fulker	Ordinary	753,391,607 95.03%	34,244,259 4.32%	5,124,463 0.65%	2,236,768	800,730,355 95.86%	34,580,451 4.14%	2,236,768	Carried	N/A
8. Issue of Performance Rights under the PRP to Derek Carter	Ordinary	734,010,859 92.55%	53,866,200 6.79%	5,193,420 0.65%	1,926,618	781,454,756 93.52%	54,166,200 6.48%	1,926,618	Carried	N/A

9. Issue of Performance Rights under the PRP to Roger Higgins	Ordinary	734,107,723 92.55%	53,886,200 6.79%	5,165,420 0.65%	1,837,754	781,523,620 93.52%	54,186,200 6.48%	1,837,754	Carried	N/A
10. Issue of Performance Rights under the PRP to Murray Boyte	Ordinary	727,990,654 91.78%	60,036,026 7.57%	5,132,663 0.65%	1,837,754	775,373,794 92.78%	60,336,026 7.22%	1,837,754	Carried	N/A
11. Ratification of Previous Issue of Shares under a Placement	Ordinary	744,454,834 98.15%	8,839,764 1.17%	5,169,576 0.68%	39,589,884	797,832,662 98.87%	9,139,764 1.13%	39,626,076	Carried	N/A
12. Issue of Shares to Freepoint	Ordinary	358,752,859 96.71%	6,891,071 1.86%	5,320,663 1.43%	427,089,465	412,281,774 98.29%	7,191,071 1.71%	427,125,657	Carried	N/A
13. Issue of Options Under a Mandate	Ordinary	760,534,268 97.07%	17,622,823 2.25%	5,337,684 0.68%	14,559,283	814,080,204 97.85%	17,922,823 2.15%	14,595,475	Carried	N/A
14. Insertion of Proportional Takeover Provisions	Special	766,782,623 98.18%	8,708,367 1.12%	5,491,022 0.70%	17,072,046	820,518,089 98.91%	9,008,367 1.09%	17,072,046	Carried	N/A
15. Approval of 10% Placement Facility	Special	767,652,799 97.94%	10,843,078 1.38%	5,301,563 0.68%	14,256,618	821,198,806 98.66%	11,143,078 1.34%	14,256,618	Carried	N/A

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