

Friday, 8 December 2017

RESULTS OF EGM

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 resolution put to the EGM, and the proxies received in respect of that resolution, are set out in the attached proxy summary.



Paul Kiley
CFO & Company Secretary

Hillgrove Resources Limited
EGM
Friday, 08 December 2017
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval of Acquisition of Relevant Interest	Ordinary	112,081,022 97.64%	1,987,759 1.73%	715,792 0.62%	6,875	Carried on a show of hands			Carried

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