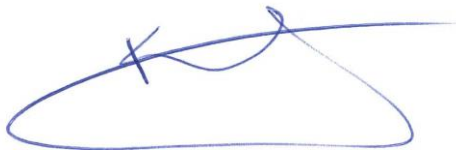


Tuesday, 30 April 2019

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.



Paul Kiley
CFO & Company Secretary

Hillgrove Resources Limited
Annual General Meeting
Tuesday, 30 April 2019
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				Number of votes cast on the 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	158,650,059 93.02%	11,422,256 6.70%	484,071 0.28%	191,159				Carried - show of hands
2. Re-election of Mr John Gooding as a Director	Ordinary	162,785,676 90.01%	7,166,182 3.96%	10,894,694 6.02%	28,339				Carried - show of hands
3. Re-approval of Option and Performance Rights Plan - WITHDRAWN	Ordinary	3,843,518 17.26%	17,778,406 79.85%	641,876 2.88%	148,483,745				WITHDRAWN
4. Re-approval of Hillgrove General Employee Share Plan (GES Plan)	Ordinary	19,926,322 89.04%	1,810,602 8.09%	641,876 2.87%	148,368,745				Carried - show of hands

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