

Friday, 7 May 2021

RESULTS OF ANNUAL GENERAL MEETING

Hillgrove Resources Limited (ASX:HGO) advises that each of the resolutions put to its Annual General Meeting, held on Friday 7 May 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 Annual General Meeting Friday, 07 May 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. To Adopt the Remuneration Report	Ordinary	344,352,494 99.04%	2,455,799 0.71%	869,875 0.25%	6,547,387	392,873,869 99.38%	2,455,799 0.62%	6,547,387	Carried	NO
2. Election of Director - Derek Carter	Ordinary	369,244,244 99.72%	391,364 0.11%	651,625 0.18%	1,247,047	419,160,272 99.91%	391,364 0.09%	1,247,047	Carried	NA
3. Re-election of Director Retiring By Rotation - Murray Boyte	Ordinary	368,860,457 99.54%	820,394 0.22%	871,625 0.24%	981,804	418,996,485 99.80%	820,394 0.20%	981,804	Carried	NA
4. Adoption of Option and Performance Rights Plan (OPRP)	Ordinary	333,894,304 98.68%	3,818,391 1.13%	658,187 0.19%	6,369,493	382,203,991 99.01%	3,818,391 0.99%	6,369,493	Carried	NA
5. Approval of Managing Directors Long Term Incentive	Ordinary	346,457,096 98.70%	3,918,408 1.12%	650,375 0.19%	6,425,482	396,371,874 99.02%	3,918,408 0.98%	6,425,482	Carried	NA
6. Approval for the issue of Options to Derek Carter	Ordinary	359,429,455 98.44%	4,810,735 1.32%	876,795 0.24%	6,417,295	407,957,750 98.83%	4,810,735 1.17%	6,417,295	Carried	NA
7. Approval for the issue of Options to Murray Boyte	Ordinary	355,998,649 98.37%	5,015,735 1.39%	876,795 0.24%	6,417,295	406,139,847 98.78%	5,015,735 1.22%	6,417,295	Carried	NA
8. Approval of Additional 10% Placement Capacity	Special	367,865,311 99.10%	2,680,410 0.72%	658,045 0.18%	330,514	417,787,759 99.36%	2,680,410 0.64%	330,514	Carried	NA

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