

Friday, 20 May 2022

RESULTS OF ANNUAL GENERAL MEETING

Hillgrove Resources Limited (Hillgrove, the Company) (ASX:HGO) advises that each of the resolutions put to its Annual General Meeting, held on Friday 20 May 2022, 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, 20 May 2022
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	337,652,490 94.98%	14,011,520 3.94%	3,838,523 1.08%	7,691,797	411,483,602 96.71%	14,011,520 3.29%	7,691,797	Carried	No
2. To re-elect Mr Derek Carter as a Director	Ordinary	378,303,746 98.93%	234,891 0.06%	3,856,989 1.01%	677,179	453,958,534 99.95%	234,891 0.05%	677,179	Carried	NA
3. Approval of Additional 10% Placement Capacity	Special	369,231,985 97.29%	6,432,008 1.69%	3,838,523 1.01%	3,570,289	444,868,307 98.57%	6,432,008 1.43%	3,570,289	Carried	NA
4. Ratification of Previous Issue of Securities	Ordinary	241,903,831 98.37%	150,094 0.06%	3,856,989 1.57%	60,969,213	271,358,619 99.94%	150,094 0.06%	60,969,213	Carried	NA
5. Adoption of Proposed Constitution	Special	364,104,556 98.10%	3,190,618 0.86%	3,871,159 1.04%	11,906,472	439,773,514 99.28%	3,190,618 0.72%	11,906,472	Carried	NA
6. Approval of Proportional Takeover Provisions	Special	365,764,398 98.41%	961,777 0.26%	4,956,989 1.33%	11,389,641	442,519,186 99.78%	961,777 0.22%	11,389,641	Carried	NA

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