

Friday, 31 May 2024

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 31 May 2024, 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 Financial Officer & Company Secretary

Hillgrove Resources Limited
Annual General Meeting
Friday, 31 May 2024
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	679,952,765 92.48%	19,961,445 2.72%	35,289,592 4.80%	3,190,689	781,440,544 97.51%	19,961,445 2.49%	3,274,689	Carried	NO
2. To elect Mr Roger Higgins as a Director	Ordinary	712,049,942 96.17%	808,767 0.11%	27,536,630 3.72%	2,052,405	819,255,079 99.90%	808,767 0.10%	2,136,405	Carried	NA
3. To re-elect Mr Derek Carter as a Director	Ordinary	713,411,400 96.10%	440,028 0.06%	28,489,048 3.84%	107,268	821,568,955 99.95%	440,028 0.05%	191,268	Carried	NA
4. Adoption of Issue of Securities Under the Option and Performance	Ordinary	681,984,351 92.16%	21,739,422 2.94%	36,281,102 4.90%	2,442,869	786,834,887 97.31%	21,739,422 2.69%	2,526,869	Carried	NA
5. Approval of Managing Director's Long Term Incentive	Ordinary	680,908,332 92.14%	22,983,061 3.11%	35,129,710 4.75%	3,426,641	784,607,476 97.15%	22,983,061 2.85%	3,510,641	Carried	NA
6. Approval for the Issue of Options to Roger Higgins	Ordinary	679,541,189 91.96%	23,986,333 3.25%	35,399,710 4.79%	3,520,512	794,609,406 97.07%	23,986,333 2.93%	3,604,512	Carried	NA
7. Ratification of Previous Issue of Shares Under a Placement	Ordinary	708,544,798 95.85%	3,078,352 0.42%	27,614,964 3.74%	3,204,630	754,528,269 99.59%	3,078,352 0.41%	64,588,630	Carried	NA
8. Ratification of Previous Issue of Shares to Freepoint Under a Placement	Ordinary	289,857,071 90.31%	3,490,672 1.09%	27,614,964 8.60%	421,480,037	397,140,542 99.13%	3,490,672 0.87%	421,564,037	Carried	NA
9. Ratification of Previous Issue of Options Under a Mandate	Ordinary	706,154,963 95.55%	5,265,679 0.71%	27,614,707 3.74%	3,407,395	752,138,177 99.30%	5,265,679 0.70%	64,791,395	Carried	NA

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