

ASX Code: HEG
HEGOA

30 October 2006

The Manager
Australian Stock Exchange
Exchange Centre
Level 6, 20 Bridge Street
Sydney NSW 1215

Electronic Lodgement - 30 October 2006

Dear Sir/Madam

In accordance with section 251AA of the Corporations Law and Listing Rule 3.13.2, the following information is provided in relation to resolutions passed by members of Hill End Gold Limited at its Annual General Meeting held 27 October 2006.

I advise the outcome of the resolutions put to the meeting were as follows:

	Resolution	Outcome of Resolution
1	Approve Remuneration Report	Approved by the meeting
2	Re-election of Alfred Paton as a Director	Approved by the meeting
3	Election of Graham Reveleigh as a Director	Approved by the meeting
4	Approval of an Issue of Securities	Approved by the meeting
5	Grant of Options to Alfred Paton	Approved by the meeting
6	Grant of Options to Graham Reveleigh	Approved by the meeting
7	Grant of Options to Ian Sloan	Approved by the meeting
8	Grant of Options to Philip Bruce	Approved by the meeting
9	Grant of Options to Bruce Thomas	Approved by the meeting

The resolutions were decided upon by a show of hands. The proxy details for the resolutions are as follows:

Resolutions		For	Against	Abstain	Total
1	Number of Votes Percentage	16,587,814 99.4%	65,000 0.4%	35,910 0.2%	16,688,724 100%
2	Number of Votes Percentage	16,623,724 99.5%	65,000 0.4%	20,000 0.1%	16,708,724 100%
3	Number of Votes Percentage	16,617,814 99.5%	90,910 0.5%	- -	16,708,724 100%
4	Number of Votes Percentage	9,954,436 59.6%	116,500 0.7%	6,637,788 39.7%	16,708,724 100%
5	Number of Votes Percentage	16,562,814 99.1%	125,910 0.8%	20,000 0.1%	16,708,724 100%
6	Number of Votes Percentage	16,582,814 99.2%	125,910 0.8%	- -	16,708,724 100%
7	Number of Votes Percentage	16,562,814 99.1%	125,910 0.8%	20,000 0.1%	16,708,724 100%
8	Number of Votes Percentage	16,542,814 99.4%	145,910 0.4%	20,000 0.2%	16,708,724 100%
9	Number of Votes Percentage	16,562,814 99.0%	125,910 0.9%	20,000 0.1%	16,708,724 100%

Yours sincerely

Kevin Lynn
Company Secretary

For further information: Philip Bruce 0412 409 555