

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

Electronic Lodgement - 22 November 2007

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 22 November 2007.

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

	<b>Resolution</b>	<b>Outcome of Resolution</b>
1	Approve Remuneration Report	Approved by the meeting
2	Re-election of Bruce Thomas as a Director	Approved by the meeting
3	Re-election of Ian Sloan 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
10	Approval of ESOP	Approved by the meeting
11	Approve increase in Directors Fee Cap	Approved by the meeting
12	Section 195 approval	Approved by the meeting

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

<b>Resolutions</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
1	Number of Votes Percentage	64,816,797 99.9%	35,400 0.1%	5,200 0%	64,857,397 100%
2	Number of Votes Percentage	64,832,197 99.9%	25,200 0.1%	- 0%	64,857,397 100%
3	Number of Votes Percentage	64,837,397 99.9%	20,000 0.1%	- 0%	64,857,397 100%
4	Number of Votes Percentage	64,282,685 99.1%	574,712 0.9%	- 0%	64,857,397 100%
5	Number of Votes Percentage	64,036,355 98.7%	821,042 0.8%	- 0%	64,857,397 100%
6	Number of Votes Percentage	64,026,355 98.7%	831,042 1.3%	- 0%	64,857,397 100%
7	Number of Votes Percentage	63,989,356 98.7%	821,042 1.3%	- 0%	64,810,398 100%
8	Number of Votes Percentage	64,036,355 98.7%	821,042 1.3%	- 0%	64,857,397 100%
9	Number of Votes Percentage	64,109,355 98.8%	748,042 1.2%	- 0%	64,857,397 100%
10	Number of Votes Percentage	64,811,997 99.9%	45,400 0.1%	- 0%	64,857,397 100%
11	Number of Votes Percentage	63,787,295 98.4%	1,070,102 1.6%	- 0%	64,857,397 100%
12	Number of Votes Percentage	64,658,667 99.7%	178,730 0.3%	10,000 0%	64,847,397 100%

Yours sincerely

Kevin Lynn  
Company Secretary