



HILL END GOLD LIMITED

ACN 072 692 365

19 November 2008

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

Electronic Lodgement - 19 November 2008

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 18 November 2008.

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	Re-election of Graham Reveleigh as a Director	Approved by the meeting
4	Election of Ian Daymond as a Director	Approved by the meeting
5	Approval issue of securities by Directors	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	102,924,824 99.25%	750,150 0.72%	25,000 0.03%	103,699,974 100%
2	Number of Votes Percentage	103,500,435 99.81%	181,389 0.17%	18,150 0.02%	103,699,974 100%
3	Number of Votes Percentage	103,505, 435 99.81%	176,389 0.17%	18,150 0.02%	103,699,974 100%
4	Number of Votes Percentage	103,506, 824 99.80%	195,000 0.19%	8,150 0.01%	103,709,974 100%
5	Number of Votes Percentage	101,797,966 98.19%	1,660,400 1.60%	220,000 0.21%	103,678,366 100%

Yours sincerely

Kevin Lynn
 Company Secretary

Hill End Site and Registered Office
 4 Bowen Street
 Hill End NSW 2850
 Phone +612 6337 8343
 Fax +612 6337 8345

Sydney Principal Office
 3 Spring Street
 Sydney NSW 2000
 Phone +612 8249 4416
 Fax +612 8249 4919

Website: www.hillendgold.com.au
 Email: admin@hillendgold.com.au