

25 November 2025

GENERAL MEETING RESULTS

Hillgrove Resources Limited (ASX: HGO) (Hillgrove or Company) advises the outcome of resolutions considered by the Company's shareholders at the General Meeting held on Tuesday, 25 November 2025.

All resolutions were carried and the outcomes determined by poll.

The information enclosed is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

This announcement is authorised for release to the ASX by Joint Company Secretary, Jake van der Hoek.

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Hillgrove Resources Limited
General Meeting
Tuesday, 25 November 2025
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
Ratification of Issue of Tranche 1 Shares	Ordinary	1,038,481,667 98.24%	12,029,459 1.14%	6,564,492 0.62%	43,521,517	1,045,382,351 98.86%	12,029,459 1.14%	43,821,517	Carried
Approval of Issue of Tranche 2 Shares	Ordinary	1,048,258,907 98.14%	13,353,140 1.25%	6,493,209 0.61%	32,491,879	1,055,088,308 98.75%	13,353,140 1.25%	32,791,879	Carried
Approval for Director Participation in the Tranche 2 Placement - Mr Derek Carter	Ordinary	1,071,867,043 97.66%	19,368,757 1.76%	6,369,719 0.58%	5,663,357	1,078,572,954 98.24%	19,368,757 1.76%	5,663,357	Carried
Approval for Director Participation in the Tranche 2 Placement - Mr Robert Fulker	Ordinary	1,073,217,112 97.62%	19,815,899 1.80%	6,369,719 0.58%	1,515,344	1,079,923,023 98.20%	19,815,899 1.80%	1,515,344	Carried
Approval for Director Participation in the Tranche 2 Placement - Mr Murray Boyte	Ordinary	1,047,139,901 97.60%	19,368,757 1.81%	6,369,719 0.59%	7,340,363	1,053,845,812 98.20%	19,368,757 1.80%	7,340,363	Carried
Approval for Director Participation in the Tranche 2 Placement - Mr Roger Higgins	Ordinary	1,065,252,004 96.78%	19,368,757 1.76%	16,051,719 1.46%	2,596,396	1,081,639,915 98.24%	19,368,757 1.76%	2,596,396	Carried

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