

26 May 2026

AGM – RESULTS OF MEETING

Hillgrove Resources Ltd (“the Company” or “Hillgrove”) (ASX:HGO) advises the outcome of resolutions considered by the Company’s shareholders at the Annual General Meeting held on Tuesday, 26 May 2026.

The outcome of all resolutions was 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.

Authorised for release by Joint Company Secretary, Jake van der Hoek.

Engage with this announcement at the [Hillgrove Resources Investor Hub](#)

For more information contact:

Mr Bob Fulker

Chief Executive Officer & Managing Director
Tel: +61 (0)8 7070 1698

Mr Luke Anderson

Chief Financial Officer & Joint Company Secretary
Tel: +61 (0)8 7070 1698

Hillgrove Resources Limited
Annual General Meeting
Tuesday, 26 May 2026
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	932,180,989 96.45%	32,167,640 3.33%	2,113,932 0.22%	3,614,838	945,449,492 96.71%	32,167,640 3.29%	3,614,838	Carried	No
2. To re-elect Mr Roger Higgins as a Director	Ordinary	923,735,144 94.51%	51,479,541 5.27%	2,218,637 0.23%	2,863,577	1,109,290,981 95.57%	51,479,541 4.43%	2,863,577	Carried	N/A
3. Issue of Performance Rights under the PRP to Robert (Bob) Fulker	Ordinary	858,042,947 88.78%	106,569,185 11.03%	1,828,080 0.19%	8,122,720	1,041,376,799 90.72%	106,569,185 9.28%	8,122,720	Carried	N/A
4. Issue of Performance Rights under the PRP to Derek Carter	Ordinary	712,714,598 73.75%	251,897,534 26.06%	1,837,887 0.19%	13,846,880	896,058,257 78.06%	251,897,534 21.94%	13,846,880	Carried	N/A
5. Issue of Performance Rights under the PRP to Roger Higgins	Ordinary	711,983,955 73.67%	252,575,153 26.13%	1,905,717 0.20%	13,832,074	895,395,444 78.00%	252,575,153 22.00%	13,832,074	Carried	N/A
6. Issue of Performance Rights under the PRP to Murray Boyte	Ordinary	712,380,754 73.71%	252,131,378 26.09%	1,918,080 0.20%	13,866,687	895,804,606 78.04%	252,131,378 21.96%	13,866,687	Carried	N/A
7. Approval of 10% Placement Facility (Special Resolution)	Special	672,991,827 68.88%	301,905,469 30.90%	2,150,739 0.22%	3,248,864	858,479,766 73.98%	301,905,469 26.02%	3,248,864	Not Carried	N/A

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