

17 August 2026

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 Monday, 17 August 2026.

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
Monday, 17 August 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
Ratification of Issue of Mutooroo Stage 1 Consideration Shares	Ordinary	1,558,580,518 99.05%	8,269,142 0.53%	6,549,249 0.42%	12,407,995	1,576,405,504 99.48%	8,269,142 0.52%	12,407,995	Carried
Ratification of Issue of Mutooroo Stage 1 Consideration Options	Ordinary	1,555,967,765 98.89%	10,881,895 0.69%	6,549,249 0.42%	12,407,995	1,573,792,751 99.31%	10,881,895 0.69%	12,407,995	Carried
Change of Company Name (Special Resolution)	Special	1,663,812,677 97.79%	30,884,770 1.82%	6,624,823 0.39%	763,704	1,681,713,237 98.20%	30,884,770 1.80%	763,704	Carried
Consolidation of Capital	Ordinary	1,663,859,994 97.88%	30,539,674 1.80%	5,416,172 0.32%	2,270,134	1,680,551,903 98.22%	30,539,674 1.78%	2,270,134	Carried

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