

# Hampton Hill Mining NL

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**30 November 2006**

**Australian Stock Exchange Limited**

**Company Announcements**

**Level 10, 20 Bond Street**

**Sydney NSW 2000**

Dear Sir / Madam

## **RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 30 NOVEMBER 2006**

<b>Motion</b>	<b>Agenda</b>	<b>Outcome</b>
1	Re-election of Mr Joshua Pitt as a director	Passed on a show of hands
2	Adoption of the Remuneration Report	Passed on a show of hands
3	Issue of partly paid shares to the Managing Director	Passed on a show of hands

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

<b>Motion</b>	<b>Number of Proxy Votes</b>				
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTIONS</b>	<b>DISCRETIONARY</b>	<b>TOTAL</b>
1	13,133,395	7,500	10,734,800	0	23,875,695
2	20,741,626	71,669	3,062,400	0	23,875,695
3	20,741,626	71,669	3,062,400	0	23,875,695

Yours faithfully

**Peter Rutledge**  
**Company Secretary**