

Hampton Hill Mining NL

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30 November 2007

Company Announcements

ASX Limited

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 2007

| Motion | Agenda | Outcome |
|--------|--|---------------------------|
| 1 | Re-election of Mr Neil Tomkinson as a director | Passed on a show of hands |
| 2 | Adoption of the Remuneration Report | Passed on a show of hands |
| 3 | Appointment of auditor | 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:

| Motion | Number of Proxy Votes | | | | |
|--------|-----------------------|---------|-------------|---------------|------------|
| | FOR | AGAINST | ABSTENTIONS | DISCRETIONARY | TOTAL |
| 1 | 16,444,338 | 0 | 5,998,918 | 100,000 | 22,543,256 |
| 2 | 22,438,256 | 0 | 5,000 | 100,000 | 22,543,256 |
| 3 | 22,438,256 | 0 | 5,000 | 100,000 | 22,543,256 |

Yours faithfully

Peter Rutledge
Company Secretary