



HILLSBOROUGH
Resources Limited

TSX:HLB

HILLSBOROUGH RESOURCES ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

June 20, 2007 - Hillsborough Resources Limited (TSX: HLB) reports that its Annual General Meeting was held yesterday in Vancouver, British Columbia. A total of 15,529,713 common shares, being 26.61% of the issued and outstanding, were voted in person or by proxy. All returning directors were re-elected to the board with over 99.5% voting in favour, and the board would like to thank Hillsborough's shareholders for such a strong level of support. The board of directors for the ensuing year will consist of Winston Stothert, Chairman; Barry Irvine, Chair of the Audit Committee; Michael Fitch; George Stuart; and David Slater, President and CEO of Hillsborough. In addition, PricewaterhouseCoopers LLP, Chartered Accountants, were re-appointed as Hillsborough's auditors.

"The market for our product is improving all the time and it is an exciting time to be in the thermal coal business. I am happy to see continued shareholder support for Hillsborough as we carry on growing development projects and expanding operations to take advantage of this robust market" stated David Slater, President and CEO. "The company has made considerable progress in negotiating agreements with off-shore parties relative to the financing of both the Quinsam expansion and development of the Wapiti project".

Hillsborough also announces that it has been advised by its Chief Financial Officer, David Whittle, of his intention to step down in August 2007 to pursue other business opportunities. Mr. Whittle has confirmed that he will remain in his position as CFO until after the completion and filing of Hillsborough's second quarter report, and the search for his replacement has been initiated. Hillsborough wishes Mr. Whittle the best of luck in his other business opportunities and thanks him for his excellent work and dedication during his three years with the Corporation.

About the Corporation

Hillsborough Resources Limited is a coal mining company that operates the Quinsam underground thermal coal mine in Campbell River, British Columbia, serving the local and west-coast U.S. cement industry. The Corporation holds a 20% interest in the Peace River Coal Limited Partnership, which has substantial metallurgical coal properties both in production start-up and under development near Tumbler Ridge, British Columbia. In addition, the Corporation is reviewing opportunities to develop the proposed Wapiti thermal coal mine in the same region. Hillsborough also holds the Bingay Creek metallurgical coal property located in the Elk Valley region of southeast British Columbia.

For further information, please contact:

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