



Incorporated in New Zealand ABN 009 474 702

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29 September 2006

Newcastle Stock Exchange  
384 Hunter Street  
Newcastle  
NSW 2300  
**AUSTRALIA**

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## **FOR PUBLIC RELEASE**

### **ANNUAL MEETING**

Heritage Gold NZ Limited advises that at the Annual Meeting of Shareholders held today all resolutions were passed by the requisite majorities.

Mr Peter Robert Atkinson and Geoffrey Guild Hill were re-elected as directors of the Company; Carlton DFK were re-appointed as the Company's Auditor and Shareholders authorised the issue of up to 16,700,000 ordinary shares in the Company as described in the Company's notice of annual meeting.

Pursuant to NZX Listing Rule 3.3.1A David Williams and James McKee have been determined as Independent Directors. Peter Atkinson, Geoffrey Hill, and Ralph Stagg have been determined as not being Independent Directors for the purposes of NZX Listing Rule 3.3.1A.

Sue Sangster  
**Company Secretary**