



Incorporated in New Zealand ABN 009 474 702

**REGISTERED (HEAD) OFFICE**

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12 April 2007

National Stock Exchange of Australia  
384 Hunter Street  
Newcastle  
NSW 2300  
**AUSTRALIA**

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**FOR PUBLIC RELEASE**

**SPECIAL MEETING OF SHAREHOLDERS**

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

Sue Sangster  
**Company Secretary**