



Incorporated in New Zealand / ABN 009 474 702

**REGISTERED (HEAD) OFFICE**  
541 Parnell Road, Parnell, Auckland, New Zealand  
Phone: (+64 9) 303-1893 • Fax: (+64 9) 303-1612  
Email: [office@heritagegold.co.nz](mailto:office@heritagegold.co.nz)

**AUSTRALIAN OFFICE**  
1<sup>st</sup> floor, 25 Richardson Street, West Perth,  
Western Australia 6005  
Phone: (+61 8) 9481-2040 • Fax: (+61 8) 9481-2041

20 November 2003

Stock Exchange of Newcastle  
384 Hunter Street  
Newcastle  
NSW 2300  
AUSTRALIA

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**FOR PUBLIC RELEASE**

**Re: Special Meeting of Shareholders**

Heritage Gold NZ Ltd advises that both resolutions were passed by the requisite majorities at the Special Meeting of Shareholders held today.

Sue Sangster  
Company Secretary  
**HERITAGE GOLD NZ LIMITED**