



Incorporated in New Zealand / ABN 009 474 702

4 November 2004

Newcastle Stock Exchange  
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Newcastle  
NSW 2300  
**AUSTRALIA**

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**FOR PUBLIC RELEASE**

**Re: Special Meeting of Shareholders**

Heritage Gold NZ Ltd advises that the resolution was passed by the requisite majority at the Special Meeting of Shareholders held today.

Sue Sangster  
Company Secretary  
HERITAGE GOLD NZ LIMITED