

# HERITAGE

GOLD NZ LTD

Incorporated in New Zealand/ A.B.N 009 474 702

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4 August 2003

Newcastle Stock Exchange  
384 Hunter Street  
Newcastle  
NSW 2300  
AUSTRALIA

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**FOR PUBLIC RELEASE**

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 David John Williams were re-elected as directors of the Company.

Sue Sangster  
**Company Secretary**