



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

AUSTRALIAN OFFICE

1st floor, 25 Richardson Street, West Perth,

Western Australia 6005

Phone: (+61 8) 9481-2040 • Fax: (+61 8) 9481-2041

23 September 2010

Limited Company Relations
New Zealand Stock Exchange
Level 2, NZX Centre
11 Cable Street
Wellington

FOR PUBLIC RELEASE

Results of 2010 Annual Meeting

Heritage Gold NZ Limited advises that at the Annual Meeting of Shareholders held today resolutions regarding the re-appointment of Peter Robert Atkinson and Warwick Robert Grigor as directors of the Company and the re-appointment of the auditors were passed by the requisite majorities.

Pursuant to NZX Listing Rule 3.3.1A James Murray McKee and Warwick Robert Grigor have been determined as Independent Directors. Geoffrey Guild Hill, Peter Robert Atkinson and Matthew Geoffrey Hill have been determined as not being Independent Directors for the purposes of NZX Listing Rule 3.3.1A.

Sue Sangster
Company Secretary

About Heritage Gold

Heritage Gold (NZ) Limited is a leading New Zealand, dual listed (NZSX: HGD, ASX: HTM) minerals exploration company with over 1600 Australasian shareholders and a portfolio of high quality mineral prospects in both countries.

Its gold tenements in the Coromandel region of New Zealand include the historic Talisman Mine at Karangahake which has a JORC² resource of 205,000 oz gold and 800,000 oz silver. The mine produced over 1 million oz gold and 3 million oz silver during its peak mining period.

Heritage Gold owns 28.13% of Broken Hill Prospecting Limited (BHPL), which is planning to develop a cobalt project at Thackaringa, about 20 km southwest of Broken Hill in New South Wales. BHPL has identified several new Broken Hill-style base metal occurrences, as well as a near-surface cobalt deposit.