



Incorporated in New Zealand ABN 009 474 702

**REGISTERED (HEAD) OFFICE**

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25 September 2009

The Executive Director  
Australian Securities Exchange  
Level 8 Exchange Plaza  
2 The Esplanade  
Perth  
WA 6000  
**AUSTRALIA**

**FOR PUBLIC RELEASE**

**Results of 2009 Annual Meeting**

Heritage Gold NZ Limited advises that at the Annual Meeting of Shareholders held today resolutions regarding the re-appointment of James Murray McKee and Matthew Geoffrey Hill 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**

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**About Heritage Gold**

Heritage Gold (NZ) Limited is a leading New Zealand, dual listed (NZSX: HGD, ASX: HTM) minerals exploration company with a portfolio of high quality gold and base metal tenements in Australia and New Zealand.

Its gold tenements in the southern Coromandel region of New Zealand include the historic Talisman Mine at Karangahake which produced over 1 million oz of gold and 3 million oz of silver during its peak mining period.

Heritage Gold owns 33 percent of Broken Hill Cobalt Ltd ('BHCL'), which is planning to develop a cobalt project at Thackaringa in New South Wales. BHCL holds tenements about 25km south west of Broken Hill, which host Broken Hill style base metal occurrences.