



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

15 September 2011

ANNOUNCEMENT BY HERITAGE GOLD NZ LIMITED (ASX: HTM, NZSX: HGD)

FOR IMMEDIATE RELEASE

RESULTS OF 2011 ANNUAL MEETING

Heritage Gold NZ Limited advises that at the Annual Meeting of Shareholders held today resolutions regarding the re-appointment of Geoffrey Guild Hill and James Murray McKee and appointment of Ian James Pringle as directors of the Company were passed by the requisite majorities.

A resolution for the re-appointment of auditors was passed by the requisite majority.

Pursuant to NZX Listing Rule 3.3.1A James Murray McKee and Ian James Pringle 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