



HIGHLANDS PACIFIC LIMITED ARBN 078 118 653
Incorporated in Papua New Guinea

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30 May 2007

The Companies Announcements Office
The Australian Stock Exchange Limited
10th Floor
20 Bond Street
Sydney NSW 2000
Australia

Mr Vincent Ivosa
Port Moresby Stock Exchange
PO Box 1531
Port Moresby NCD
Papua New Guinea

Dear Sirs

RE: ANNUAL GENERAL MEETING – RESOLUTIONS ADOPTED

As required by Listing Rule 3.13.2, we advise that at the Annual General Meeting of the Company held this morning, the following were carried as ordinary resolutions:

- Item 1 - Adopted Accounts and Directors' Report;
- Item 2 - Elected Mr R Bryan as a director;
- Item 3 - Elected Mr I Burvill as a director;
- Item 4 - Elected Ms Fiu Williame-Igara as a director;
- Item 6 - Extended the exercise date of options previously issued to financiers, to 31 December 2009
- Item 7 - Appointed PricewaterhouseCoopers as Auditors of the Company

The following ordinary resolution was not put:

- Item 5 - Election of Mr Hunter Richard Hagon as a director.

Yours faithfully

A handwritten signature in black ink, appearing to read "Craig Lennon", written over a horizontal line.

CRAIG LENNON
COMPANY SECRETARY

