



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

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21 May 2009

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**:

Ordinary Business

- Item 1 - Adopted Accounts and Directors' Report;
- Item 2 - Elected Mr I Burvill as a director;
- Item 3 - Elected Ms F Williame-Igara as a director;
- Item 4 - Appointed PricewaterhouseCoopers as Auditors of the Company;

Special Business

- Item 5 - Approved the Executive Share Option Scheme; and
- Item 6 - Approved the issue of executive options to the Managing Director.

The proxies received with respect of each resolution are detailed in the attached proxy summary.

1. To receive accounts and reports

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
249,132,274	1,111,540	6,661,240	6,225,391

The motion was carried on a show of hands as an ordinary resolution.

2. Election of Director – Ian Burvill

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
249,439,679	777,087	6,670,265	6,243,311

The motion was carried on a show of hands as an ordinary resolution.

3. Election of Director – Fiu Williame-Igara

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
248,787,944	7,429,938	656,846	6,255,717

The motion was carried on a show of hands as an ordinary resolution.

4. Approval of Auditors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
250,068,892	158,110	6,538,506	6,364,395

The motion was carried on a show of hands as an ordinary resolution.

5. Amendment of Directors' and Executives' Share Option Scheme

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
192,530,453	48,805,632	16,498,212	5,296,148

The motion was carried on a show of hands as a special resolution.

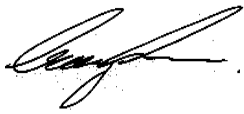
6. Approval of issue of Executive Options to Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
193,355,277	63,461,375	997,814	5,315,979

The motion was carried on a show of hands as a special resolution.

Yours faithfully



CRAIG LENNON
COMPANY SECRETARY