



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

**Registered Office**

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19 May 2006

The Companies Announcements Office  
The Australian Stock Exchange Limited  
10<sup>th</sup> 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 A Berry as a director;
- Item 4 - Issue of 62,000,000 ordinary fully paid shares under the share placement of 8 March, 2006; and
- Item 5 - Appointed PricewaterhouseCoopers as Auditors.

Yours faithfully

A handwritten signature in black ink, appearing to read "C T Lennon", written in a cursive style.

**C T LENNON**  
Company Secretary