



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

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13 May 2004

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

Mr Teup Goledu  
BEM - Listing Manager  
Port Moresby Stock Exchange  
P O Box 1531  
Port Moresby NCD  
Papua New Guinea

**Facsimile: 0011 675 320 1981**

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 - Issue of 49,210,526 ordinary fully paid shares;
- Item 3 - Elected Mr R Bryan as a director;
- Item 4 - Elected Mr A J Berry as a director;
- Item 5 - Issue of 7,572,243 options; and
- Item 6 - Appointed Messrs PricewaterhouseCoopers as Auditors.

Yours faithfully

A handwritten signature in black ink, appearing to read "J I Forbes", written in a cursive style.

**J I FORBES**  
Company Secretary