



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

**Registered Office**

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27 September 2007

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: SPECIAL MEETING OF SHAREHOLDERS – RESOLUTION ADOPTED**

As required by Listing Rule 3.13.2, we advise that at a Special Meeting of Shareholders held this afternoon, the following was carried as an ordinary resolution:

Item 1 - the issue of 10,000,000 executive options to Mr John Gooding, the Managing Director of the Company, under the Executive Share Plan.

Yours faithfully

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

CRAIG LENNON  
COMPANY SECRETARY