

# **GOLDEN HEMLOCK Explorations Ltd.**

600 - 700 West Pender Street, Vancouver, B.C. Canada V6C 1G8  
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*VSE - "GHE"*

*30 November 1998*

*FOR IMMEDIATE RELEASE*

## **Annual Meeting and Corporate Matters**

The Company's annual general meeting for 1998 took place November 30th. Elected as directors were Lawrence D. Barr, Dalton Dupasquier, Robin T. Forshaw and Marvin A. Mitchell.

Shareholders also approved Special Resolutions in respect of the following matters: 1) to consolidate the Company's issued common shares on the basis of one new share for each five old shares currently outstanding; 2) to increase the Company's authorized share capital, after giving effect to the consolidation, to 100,000,000 shares without par value; 3) to change the name of the Company to a name to be approved by the Directors of the Company in their sole discretion and as is acceptable to the regulatory authorities; and to alter the Company's Memorandum to reflect the foregoing.

At a directors' meeting held following the shareholder meeting, Robin Forshaw was re-appointed as President and Ian Brown as Secretary of the Company.

On Behalf of the Board

**"Ian D. Brown"**

Ian D. Brown, Secretary

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**For further information, please contact:**

**Robin Forshaw, President (604) 688-8836 fax (604) 682-8728**

**<http://www.goldenhemlock.com>**

*The Vancouver Stock Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this news release.*