



Gold Anomaly Limited ABN 75 067 519 779

Registered Office and Postal Address

Level 4, 15-17 Young St
Sydney, NSW, 2000
Australia
Ph (02) 9241 4224
Fax (02) 9252 2335

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Market Announcements Platform
Australian Securities Exchange

Shareholder Meeting Results

At the Company's general meeting held yesterday all resolutions put to Shareholders were passed. Details of the resolutions put to Shareholders and the outcome of those resolutions are as follows:-

1. RESOLUTION 1 (Ordinary Resolution)

"That the issue of 31,250,000 fully paid ordinary shares in the capital of the Company to New Guinea Gold Corporation on 16 April 2012 is hereby ratified for the purposes of ASX Listing Rule 7.4 and for all other purposes."

Outcome of Resolution 1 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 91,465,219.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
90,671,525	500,000	---	293,694

2. RESOLUTION 2 (Ordinary Resolution)

"That the issue of a total of 1,000,000 options to subscribe for shares in the capital of the Company, exercisable at \$0.03 (3 cents) per option on or before 30 June 2012, to a total of 3 investors on 16 April 2012 is hereby ratified for the purposes of ASX Listing Rule 7.4 and for all other purposes."

Outcome of Resolution 2 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 91,465,219.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
90,671,525	250,000	250,000	293,694

3. RESOLUTION 3 (Ordinary Resolution)

"That the issue of 2,188,329 fully paid ordinary shares in the capital of the Company to Alpha Securities Pty Ltd on 1 May 2012 is hereby ratified for the purposes of ASX Listing Rule 7.4 and for all other purposes."

Outcome of Resolution 3 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 91,465,219.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
90,671,525	450,000	50,000	293,694

4. RESOLUTION 4 (Ordinary Resolution)

"That the issue of:

- (i) 25 million fully paid ordinary shares in the capital of the Company; and*
- (ii) 13 million options to subscribe for shares in the capital of the Company, exercisable at \$0.0181 (1.81 cents) per option on or before 8 May 2015; and*
- (iii) one convertible security, to Bergen Global Opportunity Fund, LP on 9 May 2012 is hereby ratified for the purposes of ASX Listing Rule 7.4 and for all other purposes."*

Outcome of Resolution 4 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 91,465,219.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
90,721,525	450,000	---	293,694

5. RESOLUTION 5 (Ordinary Resolution)

"That in accordance with the provisions of ASX Listing Rule 7.1, and for all other purposes, the Company is authorised to issue to Bergen Global Opportunity Fund, LP or its nominee the number of options to subscribe for shares in the capital of the Company calculated in accordance with the formula in the Notice of Meeting and one convertible security on the terms and conditions contained in the Notice of Meeting."

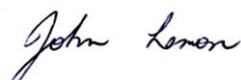
Outcome of Resolution 5 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 91,465,219.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
90,671,525	450,000	50,000	293,694

Yours Faithfully
GOLD ANOMALY LIMITED



John Lemon
Company Secretary