



Gold Anomaly Limited ABN 75 067 519 779

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Company Announcements Office  
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 (AGENDA ITEM 1)** (Ordinary Resolution)

*"That the issue of 104,734,983 fully paid ordinary shares in the capital of the Company at \$0.020 (2.0 cents) per share and 104,734,983 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 54 investors on 27 January 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 84,189,999.

The instructions in respect of the proxies were:

| FOR        | AGAINST | ABSTAIN | PROXY'S DISCRETION |
|------------|---------|---------|--------------------|
| 81,468,999 | 378,500 | 30,000  | 2,312,500          |

**2. RESOLUTION 2 (AGENDA ITEM 2)** (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 up to 100,000,000 fully paid ordinary shares in the capital of the Company and 450,360,427 options to subscribe for shares in the capital of the Company on the terms and conditions contained in the notice of meeting."*

**Outcome of Resolution 2** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 84,189,999.

The instructions in respect of the proxies were:

| FOR        | AGAINST | ABSTAIN | PROXY'S DISCRETION |
|------------|---------|---------|--------------------|
| 81,488,999 | 388,500 | ---     | 2,312,500          |

Yours Faithfully  
**GOLD ANOMALY LIMITED**

John Lemon  
Company Secretary