

25 November 2010

Company Announcements Office  
Australian Securities Exchange

### Annual General Meeting – Outcome of Resolutions

At the Company's annual general meeting held on 23/11/10 the resolutions put to members and the outcome of those resolutions were as follows:-

**1. RESOLUTION 1 (Agenda item 3) (ORDINARY RESOLUTION)**

*“That Mr Kenneth Graeme Chapple, who retires in accordance with the Company's constitution and being eligible offers himself for re-election, is re-elected a director of the Company.”*

**Outcome of Resolution 1** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 73,363,504

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
72,805,457	532,547	---	25,500

**2. RESOLUTION 2 (AGENDA ITEM 4) (ORDINARY RESOLUTION)**

*“That Mr Robert Peter Macnab, who retires in accordance with the Company's constitution and being eligible offers himself for re-election, is re-elected a director of the Company.”*

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

The total number of proxy votes exercisable by all proxies validly appointed was 73,363,504

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
72,805,457	532,547	---	25,500

**3. RESOLUTION 3 (AGENDA ITEM 5) (ORDINARY RESOLUTION)**

*“That the issue of 18,840,431 fully paid ordinary shares in the capital of the Company on 23 September, 30 September and 20 October 2010 to HSBC Custody Nominees (Australia) Ltd as nominee for SpringTree Special Opportunities Fund, LP and a total of 1,884,044 options to subscribe for ordinary shares in the capital of the Company to SpringTree Special Opportunities Fund, LP on 23 September, 30 September and 20 October 2010 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 73,363,504

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
72,805.457	532,547	---	25,500

**4. RESOLUTION 4 (AGENDA ITEM 6) (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 18,762,545 fully paid ordinary shares in the capital of the Company to Yamana Gold Inc on the terms and conditions contained in this Notice of Meeting.”*

**Outcome of Resolution 4** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 73,363,504

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
72,798,702	532,547	6,755	25,500

**5. RESOLUTION 5 (AGENDA ITEM 7) (ORDINARY RESOLUTION)**

*“That the issue of securities in accordance with the Gold Anomaly Limited Employee Share Option Plan be approved for the purposes of ASX Listing Rules 7.2 and for all other purposes.”*

**Outcome of Resolution 5** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 73,363,504

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
3,200,000	532,547	69,605,457	25,500

**6. RESOLUTION 6 (AGENDA ITEM 8) (ORDINARY RESOLUTION)**

*“That for the purposes of ASX Listing Rule 10.14 and Chapter 2E Corporations Act 2001 th), and for all other purposes, the Company is authorised to issue:*  
*(i) 4,000,000 options to subscribe for ordinary shares in the Company exercisable at 3.5 cents (\$0.035) per option; and*  
*(ii) 4,000,000 options to subscribe for ordinary shares in the Company exercisable at 4.5 cents (\$0.045) per option,*  
*to Gregory Barry Starr or his nominee and otherwise on the terms and conditions contained in this Notice of Meeting.”*

**Outcome of Resolution 6** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 73,363,504

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
58,970,008	572,547	13,795,449	25,500

**7. RESOLUTION 7 (AGENDA ITEM 9) (ORDINARY RESOLUTION)**

*“That for the purposes of ASX Listing Rule 10.14 and Chapter 2E Corporations Act 2001 (Cwth), and for all other purposes, the Company is authorised to issue:*  
*(i) 4,000,000 options to subscribe for ordinary shares in the Company exercisable at 3.5 cents (\$0.035) per option; and*  
*(ii) 4,000,000 options to subscribe for ordinary shares in the Company exercisable at 4.5 cents (\$0.045) per option,*  
*to Kenneth Graeme Chapple or his nominee, and otherwise on the terms and conditions contained in this Notice of Meeting.”*

**Outcome of Resolution 7 – Passed on a show of hands**

The total number of proxy votes exercisable by all proxies validly appointed was 73,363,504

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
72,758,702	572,547	56,755	25,500

**8. RESOLUTION 8 (AGENDA ITEM 10) (ORDINARY RESOLUTION)**

*“That for the purposes of ASX Listing Rule 10.14 and Chapter 2E Corporations Act 2001 (Cwth), and for all other purposes, the Company is authorised to issue 3,000,000 options to subscribe for ordinary shares in the Company exercisable at 4.5 cents (\$0.045) per option to Robert Peter Macnab or his nominee, and otherwise on the terms and conditions contained in this Notice of Meeting.”*

**Outcome of Resolution 8 – Passed on a show of hands**

The total number of proxy votes exercisable by all proxies validly appointed was 73,363,504

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
72,758,702	572,547	6,755	25,500

**9. RESOLUTION 9 (AGENDA ITEM 11) (ORDINARY RESOLUTION)**

*“That for the purposes of ASX Listing Rule 10.14 and Chapter 2E Corporations Act 2001 (Cwth), and for all other purposes, the Company is authorised to issue 1,500,000 options to subscribe for ordinary shares in the Company exercisable at 4.5 cents (\$0.045) per option to Robert Neil McLean or his nominee, and otherwise on the terms and conditions contained in this Notice of Meeting.”*

**Outcome of Resolution 9 – Passed on a show of hands**

The total number of proxy votes exercisable by all proxies validly appointed was 73,363,504

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
72,758,702	572,547	6,755	25,500

## 10. RESOLUTION 10 (AGENDA ITEM 12) (ORDINARY RESOLUTION)

*“That for the purposes of ASX Listing Rule 10.14 and Chapter 2E Corporations Act 2001 (Cwth), and for all other purposes, the Company is authorised to issue:*  
*(i) 1,500,000 options to subscribe for ordinary shares in the Company exercisable at 3.5 cents (\$0.035) per option; and*  
*(ii) 1,500,000 options to subscribe for ordinary shares in the Company exercisable at 4.5 cents (\$0.045) per option,*  
*to James Desmond Collins-Taylor or his nominee, and otherwise on the terms and conditions contained in this Notice of Meeting.*

**Outcome of Resolution 10** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was.  
73,363,504

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
72,758,702	572,547	6,755	25,500

## 11. RESOLUTION 11 (AGENDA ITEM 13) (ORDINARY RESOLUTION)

*“That for the purposes of ASX Listing Rule 10.14 and Chapter 2E Corporations Act 2001 (Cwth), and for all other purposes, the Company is authorised to issue 1,500,000 options to subscribe for ordinary shares in the Company exercisable at 4.5 cents (\$0.045) per option to James Sinton Spence or his nominee, and otherwise on the terms and conditions contained in this Notice of Meeting.”*

**Outcome of Resolution 11** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was.  
73,363,504

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
72,758,702	572,547	6,755	25,500

## 12. RESOLUTION 12 (AGENDA ITEM 14) (ORDINARY RESOLUTION)

*“That for the purposes of ASX Listing Rule 10.14 and Chapter 2E Corporations Act 2001 (Cwth), and for all other purposes, the Company is authorised to issue 1,500,000 options to subscribe for ordinary shares in the Company exercisable at 4.5 cents (\$0.045) per option to Thomas Mark Fermanis or his nominee, and otherwise on the terms and conditions contained in this Notice of Meeting.”*

**Outcome of Resolution 12 – Passed on a show of hands**

The total number of proxy votes exercisable by all proxies validly appointed was 73,363,504

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
17,111,241	450,000	55,776,763	25,500

**13. RESOLUTION 13 (AGENDA ITEM 15) (ORDINARY RESOLUTION)**

*“That PKF, having been nominated by a Shareholder and having consented to act, is appointed auditor of the Company*

**Outcome of Resolution 13 – Passed on a show of hands**

The total number of proxy votes exercisable by all proxies validly appointed was 73,363,504

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
72,928,004	410,000	---	25,500

**14. RESOLUTION 14 (AGENDA ITEM 16) (ORDINARY RESOLUTION)**

*“That the maximum amount of remuneration payable to non-executive directors by way of directors’ remuneration be increased by \$100,000 from \$100,000 per annum to \$200,000 per annum.”*

**Outcome of Resolution 14 – Passed on a show of hands**

The total number of proxy votes exercisable by all proxies validly appointed was 73,363,504

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
3,206,755	572,547	69,558,702	25,500

**15. RESOLUTION 15 (AGENDA ITEM 17) (ORDINARY RESOLUTION)**

*“That the Remuneration Report for the year ended 30 June 2010 be adopted.”*

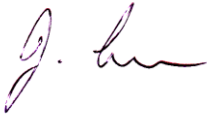
**Outcome of Resolution 15** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was.  
73,363,504

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
72,628,457	532,547	137,000	65,500

Yours faithfully  
**GOLD ANOMALY LIMITED**



John Lemon  
Company Secretary