

24 November 2011

Company Announcements Office
Australian Securities Exchange

Annual General Meeting – Outcome of Resolutions

At the Company’s annual general meeting held today the resolutions put to members and the outcome of those resolutions were as follows:-

1. RESOLUTION 1 (Agenda item 3) (Ordinary Resolution)

“That James Sinton Spence, 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 201,830,446.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY’S DISCRETION
189,600,871	8,562,260	6,000	3,661,315

2. RESOLUTION 2 (AGENDA ITEM 4) (Ordinary Resolution)

“That the issue of 5,681,971 fully paid ordinary shares in the capital of the Company on 6 October 2011 to HSBC Custody Nominees (Australia) Ltd as nominee for SpringTree Special Opportunities Fund, LP and a total of 1,119,096 options to subscribe for ordinary shares in the capital of the Company to SpringTree Special Opportunities Fund, LP on 6 September and 6 October 2011 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 201,830,446.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
189,029,116	9,133,260	6,755	3,661,315

3. RESOLUTION 3 (AGENDA ITEM 5) (Ordinary Resolution)

"That the Remuneration Report for the year ended 30 June 2011 be adopted."

Outcome of Resolution 3 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 41,375,668.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
35,388,721	2,115,632	1,170,000	2,701,315

Yours Faithfully
GOLD ANOMALY LIMITED



John Lemon
Company Secretary