



Gold Anomaly Limited ABN 75 067 519 779

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23 December 2010

Company Announcements Office  
Australian Securities Exchange

## Shareholder Meeting Results

At the Company's general meeting held today 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 a total of 14,670,716 fully paid ordinary shares in the capital of the Company on 1 and 2 November 2010 to HSBC Custody Nominees (Australia) Ltd as nominee for SpringTree Special Opportunities Fund, LP and a total of 1,467,071 options to subscribe for ordinary shares in the capital of the Company on 1 and 2 November 2010 to SpringTree Special Opportunities Fund, LP are 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 6,229,009.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
4,760,449	1,333,128	---	135,432

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

*"That the issue of 67,666,665 fully paid ordinary shares in the capital of the Company at \$0.030 (3.0 cents) per share and 25,555,552 options to subscribe for ordinary shares in the capital of the Company to a total of 50 investors on 11 November 2010 is hereby approved 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 6,229,009.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
4,760,449	1,333,128	---	135,432

**3. RESOLUTION 3 (AGENDA ITEM 3) (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 the Notice of Meeting.”*

**Outcome of Resolution 3** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 6,229,009.

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
4,760,449	1,333,128	---	135,432

**4. RESOLUTION 4 (AGENDA ITEM 4) (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 31,250,000 fully paid ordinary shares in the capital of the Company to New Guinea Gold Limited or its nominee on the terms and conditions contained in the Notice of Meeting.”*

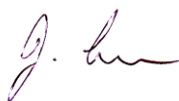
**Outcome of Resolution 4** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 6,229,009.

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
5,883,577	210,000	---	135,432

Yours Faithfully  
**GOLD ANOMALY LIMITED**



John Lemon  
Company Secretary