



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

9 July 2013

Australian Securities Exchange

Shareholder Meeting Results

At the Company's general meeting held today the sole resolution put to Shareholders was passed. Details of the resolution put to Shareholders and the outcome of that resolution are as follows:-

RESOLUTION

"That the name of the Company be changed to "Crater Gold Mining Limited" with effect from the date on which the Australian Securities & Investments Commission records the change of name in its records."

OUTCOME OF RESOLUTION – Passed as a special resolution on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 7,082,766,338.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
7,019,901,390	24,585,463	200,629	38,078,856

As previously advised, Resolutions 1 and 3 – 10 listed in the notice of the meeting were withdrawn by the Company's board of directors prior to the meeting.

Yours Faithfully

GOLD ANOMALY LIMITED

John Lemon
Company Secretary