



Gold Anomaly Limited

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31 December 2009

Company Announcements Office
Australian Securities Exchange

GENERAL MEETING – OUTCOME OF RESOLUTIONS

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 97,000,000 fully paid ordinary shares in the capital of the Company at \$0.035 (3.5 cents) per share to a total of 84 investors on 27 November 2009 is hereby approved 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 82,344,537.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
81,680,105	328,500	---	335,932

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 31,500,000 fully paid ordinary shares in the capital of the Company at \$0.035 (3.5 cents) per share to sophisticated and/or professional investors and/or other investors to whom it is not necessary to issue a "disclosure document" under the Corporations Act 2001 (Cth), and otherwise on the terms and conditions contained in this 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 82,344,537.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
81,535,105	473,500	---	335,932

Yours faithfully
GOLD AURA LIMITED



Ken Chapple
Executive Director