



Gold Anomaly Limited ABN 75 067 519 779

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8 October 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 59,404,188 fully paid ordinary shares in the capital of the Company on 9 April, 28 May, 25 June, 30 July and 31 August 2010 to HSBC Custody Nominees (Australia) Ltd as nominee for SpringTree Special Opportunities Fund, LP and a total of 15,940,420 options to subscribe for ordinary shares in the capital of the Company to SpringTree Special Opportunities Fund, LP on 9 April, 28 May, 25 June, 30 July and 31 August 2010 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 15,019,795.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
14,991,666	28,129	---	---

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 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 2 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 15,019,795.

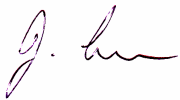
The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
14,991,666	28,129	---	---

As previously advised, Resolution 3 contained in the notice of the meeting was withdrawn.

Yours Faithfully

GOLD ANOMALY LIMITED

A handwritten signature in black ink, appearing to read "J. Lemon". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

John Lemon
Company Secretary