

22 November 2012

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 (Ordinary Resolution)

“That James Collins-Taylor, 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 832,637,892.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY’S DISCRETION
808,114,552	3,500,000	20,000,000	1,023,340

2. RESOLUTION 2 (Ordinary Resolution)

“That Tom Fermanis, 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 2 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 832,637,892.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY’S DISCRETION
808,114,552	3,500,000	20,000,000	1,023,340

3. RESOLUTION 3 (Ordinary Resolution)

“That the issue of 280,000,000 fully paid ordinary shares in the capital of the Company on 4 October 2012 to FreeFire Technology Ltd is hereby ratified for the purposes of ASX Listing Rule 7.4 and for all other purposes.”

Outcome of Resolution 3 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 124,971,225.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
103,697,885	250,000	20,000,000	1,023,340

4. RESOLUTION 4 (Special Resolution)

“That the Company has the additional capacity to issue equity securities up to 10% of the issued capital of the Company under ASX Listing Rule 7.1A calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions 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 832,637,892.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
807,679,606	3,934,946	20,000,000	1,023,340

5. RESOLUTION 5 (Special Resolution)

“That clause 25 of the Company’s constitution requiring prior shareholder approval for a proportional takeover of the Company be re-adopted for a further period of three years from the date of this meeting in accordance with Section 648G of the Corporations Act 2001 (Cth).”

Outcome of Resolution 5 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 832,637,892.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
811,031,218	583,334	20,000,000	1,023,340

6. RESOLUTION 6 (Ordinary Resolution)

“That the Remuneration Report for the year ended 30 June 2012 be adopted.”

Outcome of Resolution 6 – Passed on a poll

The total number of proxy votes exercisable by all proxies validly appointed was 772,334,141.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
741,116,448	10,194,353	20,000,000	1,023,340

On the poll:

- (i) the total number of votes cast was 809,666,915 as follows:
 - For – 799,472,562
 - Against – 10,194,353;
- (ii) there were 4,253,000 abstentions.

Yours Faithfully
GOLD ANOMALY LIMITED



John Lemon
Company Secretary