



**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 June 2011

Company Announcements Office  
Australian Securities Exchange

### **Shareholder Meeting – ASX Waiver Granted**

At the Company's general meeting of shareholders to be held on 23 June 2011 ("the Meeting") the Company will seek shareholder approval for the following resolutions (as well as one other):

1. ratification for the purpose of ASX Listing Rule 7.4 of the issue of 53,942,344 shares to SpringTree Special Opportunities Fund, LLP ("SpringTree")'s nominee and 5,394,236 options to Springtree (Resolution 1 in the Notice of Meeting); and
2. ratification for the purpose of ASX Listing Rule 7.4 of the issue of 90,000,000 shares to various sophisticated and professional investors (Resolution 2 in the Notice of Meeting).

The Company sought and has been granted by ASX a waiver from ASX Listing Rule 14.7 to enable the votes of shareholders who participated in the abovementioned share issues to be counted at the Meeting to the extent only that the shareholders vote in a fiduciary, nominee or custodial capacity on behalf of beneficiaries who did not participate in the issues. The waiver has been granted on the following conditions:

1. the beneficiaries provide written confirmation to the nominee holders that they have no interest in the outcome of the relevant resolutions, nor are they are an associate of a person who has an interest in the outcome of the relevant resolutions;
2. the beneficiaries direct the nominee holders to vote for or against the resolutions;
3. the nominee holders do not exercise discretion in casting a vote on behalf of the beneficiaries; and
4. the terms of the waivers are immediately released to the market.

Yours Faithfully  
**GOLD ANOMALY LIMITED**

John Lemon  
Company Secretary