



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

20 September 2011

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 11,939,634 fully paid ordinary shares in the capital of the Company to HSBC Custody Nominees (Australia) Ltd as nominee for SpringTree Special Opportunities Fund, LP and a total of 1,643,066 options to subscribe for ordinary shares in the capital of the Company to SpringTree Special Opportunities Fund, LP, during the period 3 June 2011 to 5 August 2011 inclusive, is 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 78,661,217.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
73,165,238	2,918,262	1,200,000	1,377,717

2. RESOLUTION 2 (AGENDA ITEM 2) (Ordinary Resolution)

"That the issue of 150,000,000 fully paid ordinary shares in the capital of the Company at \$0.040 (4.0 cents) per share to a total of 197 investors on 26 July 2011 is hereby ratified for the purposes of ASX Listing Rule 7.4 and for all other purposes."

Outcome of Resolution 2 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 78,661,217.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
73,665,238	2,418,262	1,200,000	1,377,717

3. RESOLUTION 3 (AGENDA ITEM 3) (Ordinary Resolution)

“That the issue of 12,000,000 fully paid ordinary shares in the capital of the Company to Cormack Securities Inc. as trustee for Yamana Gold Inc. on 29 July 2011 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 78,661,217.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
74,865,238	2,418,262	---	1,377,717

4. RESOLUTION 4 (AGENDA ITEM 4) (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 31,250,000 fully paid ordinary shares in the capital of the Company to New Guinea Gold Corporation or its nominee on the terms and conditions contained in this 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 78,661,217.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
75,365,238	1,918,262	---	1,377,717

Yours Faithfully
GOLD ANOMALY LIMITED



John Lemon
Company Secretary