



Gold Anomaly Limited ABN 75 067 519 779

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23 June 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 53,942,344 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 5,394,236 options to subscribe for ordinary shares in the capital of the Company to SpringTree Special Opportunities Fund, LP, during the period 23 November 2010 to 4 May 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 129,788,791.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
99,489,139	428,500	28,480,187	1,390,965

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

"That the issue of 90,000,000 fully paid ordinary shares in the capital of the Company at \$0.040 (4.0 cents) per share to a total of 102 investors on 13 May 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 129,788,791.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
99,489,139	428,500	28,480,187	1,390,965

3. RESOLUTION 3 (AGENDA ITEM 3) (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 3 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 129,788,791.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
125,888,511	532,500	1,976,815	1,390,965

Yours Faithfully
GOLD ANOMALY LIMITED



John Lemon
Company Secretary