

Anomaly Resources Ltd
ACN 125 210 433

ANNUAL GENERAL MEETING

**Minutes of the Shareholders Meeting of
Anomaly Resources Limited held on 20 November 2008
at 9.00am at Level 12, 280 George Street, Sydney NSW 2000**

Present:

Mr. Thomas Mark Fermanis Chairman
Mr. Michael Derin
Mr. Darlow Parazo

Chairman

Mr. Thomas Mark Fermanis was elected Chairman of the Meeting.
Mr. Thomas Mark Fermanis, acting as Chairman, advised that Mr Michael Derin would chair resolution 2c.

Quorum

The chairperson announced that a quorum was present.

Opening

The Chairman proposed and it was accepted that the notice of meeting, mailed to all registered members on 22nd October 2008 be taken as read.

The Chairman tabled a list of proxies received and explained the resolutions that were being put forward today, as follows:

1. **Reports** - That approval is given that the financial report and the reports of the Directors together with the report of the Auditors for the year ended 30 June 2008 be received and adopted.
2. **Re-Election and Election of Directors**
 - a. That approval is given to re-elected Mr. Robert Peter Macnab, as a Director of the company
 - b. That approval is given to elected Mr. James Sinton Spence as a Director of the company
 - c. That approval is given to elected Mr. Thomas Mark Fermanis as a Director of the company
 - d. That approval is given to elected Mr. Robert McLean as a Director of the company
3. **Auditor**
 - a. That approval is given to re-appoint of Duncan Dovico as auditor of the company.
 - b. That approval is given for the remuneration for audit services as determined by the auditor's schedule of fees.

Resolution 1

The Chairman put the motion to adopt the company's financial report ended 30 June 2008.

The motion was seconded by Mr. Michael Derin

The Chairman called a poll.

In Favour	Against	Abstention	Proxy's discretion
15,754,003	0	0	0

The Chairman declared the motion carried.

Resolution 2a

The Chairman put the motion to re-elect Mr. Robert Peter Macnab, as a Director of the company.

The motion was seconded by Mr. Michael Derin

The Chairman called a poll.

In Favour	Against	Abstention	Proxy's discretion
15,754,002	0	0	0

The Chairman declared the motion carried.

Resolution 2b

The Chairman put the motion to elect Mr. James Sinton Spence, as a Director of the company.

The motion was seconded by Mr. Michael Derin

The Chairman called a poll.

In Favour	Against	Abstention	Proxy's discretion
15,754,003	0	0	0

The Chairman declared the motion carried.

Resolution 2c

Mr. Michael Derin put the motion to elect Mr. Thomas Mark Fermanis, as a Director of the company.

The motion was seconded by Mr. Darlow Parazo.

Mr. Derin called a poll.

In Favour	Against	Abstention	Proxy's discretion
8,254,002	0	7,500,001	0

Mr. Derin declared the motion carried.

Resolution 2d

The Chairman put the motion to elect Mr. Robert McLean, as a Director of the company.

The motion was seconded by Mr. Michael Derin

The Chairman called a poll.

In Favour	Against	Abstention	Proxy's discretion
8,254,002	0	7,500,001	0

The Chairman declared the motion carried.

Resolution 3a

The Chairman put the motion to approve Duncan Dovico as auditors subject to ASIC approval.

The motion was seconded by Mr. Michael Derin

The Chairman called a poll.

The Chairman noted the proxy and member votes received:

In Favour	Against	Abstention	Proxy's discretion
15,754,003	0	0	0

The Chairman declared the motion carried.

Resolution 3b

The Chairman put the motion to approve the remuneration for audit services as determined by the auditor's schedule of fees.

The motion was seconded by Mr. Michael Derin

The Chairman called a poll.

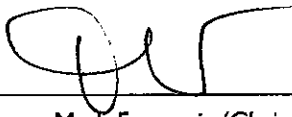
In Favour	Against	Abstention	Proxy's discretion
15,754,003	0	0	0

The Chairman declared the motion carried.

Summary

Anomaly Resources Limited wishes to advise that all resolutions put to shareholders at the Shareholders Meeting of the Company held on 20th November 2008 were passed by requisite majorities.

There being no further discussion the meeting was closed.



Thomas Mark Fermanis (Chairman)

Dated this 20th day of November 2008