

ANVIL MINING LIMITED  
SPECIAL MEETING OF HOLDERS OF COMMON SHARES  
JANUARY 20, 2005

MATTERS VOTED UPON

Special Business	Outcome of vote	Voting Results			
		Proxy Votes For	%age	Proxy Votes Against	%age
1 To ratify the issue of units consisting of 2,000,000 common shares and 999,952 share purchase warrants at an issue price of C\$5.25 per unit	Carried	5,731,303	99.98%	1,050	0.02%
2 To approve the issue of units consisting of 3,240,000 common shares and 1,620,048 share purchase warrants at an issue price of C\$5.25 per unit	Carried	5,730,303	99.98	1,050	0.02%

N.B. All votes at the Special Meeting were by show of hands. No registered shareholders were present at the meeting and all votes were therefore by way of proxy.