

ANVIL MINING LIMITED (the “Issuer”)
ANNUAL GENERAL AND SPECIAL MEETING OF HOLDERS OF COMMON
SHARES OF THE ISSUER
MAY 18, 2005

REPORT OF VOTING RESULTS

MATTERS VOTED UPON

General Business	Outcome of Vote	Votes For	Votes Withheld
1. To elect each of the following persons as a Director of the Corporation for the ensuing year:	Carried		
Philip K. R. Pascall		4,076,853	5,000
William S. Turner		4,081,853	0
Peter J. L. Bradford		4,076,853	5,000
John W. Sabine		4,081,853	0
2. The appointment of PricewaterhouseCoopers LLP, as Auditor of the Corporation for the ensuing year.	Carried	4,081,853	0
		Votes by Ballot	
Special Business		Votes For	Votes Against
3. Approval of Changes to Stock Option Plan	Carried	3,562,953	518,900