

ASX / MEDIA ANNOUNCEMENT
**ASX: AYA
31 May 2017**

RESULTS OF MEETING

The Directors of Attila Resources Limited advise that at the General Meeting of shareholders all resolutions to be considered were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Discretionary (voted For)	Abstain
1: Approval to change in scale of activities	52,857,867	25,000	1,809,502	472,813
2: Approval to grant consideration options	51,790,952	1,091,915	1,809,502	472,813
3: Approval to issue capital raising shares	53,090,680	15,000	2,059,502	0
4: Election of Director – Patrick Walta	53,090,680	15,000	2,059,502	0
5: Election of Director – Tolga Kumova	53,090,680	15,000	2,059,502	0
6: Election of Director – Tom Eadie	53,090,680	15,000	2,059,502	0
7a: Approval to grant director options – Tolga Kumova	51,940,965	1,101,915	2,059,502	72,800
7b: Approval to grant director options – Tom Eadie	51,950,965	1,091,915	2,059,502	72,800
7c: Approval to grant director options – Bryn Hardcastle	51,950,965	1,091,915	2,059,502	72,800
7d: Approval to grant director options – Oonagh Malone	51,950,965	1,091,915	2,059,502	72,800
8a: Approval to participate in capital raising – Tolga Kumova	45,122,266	35,000	10,007,916	0
8b: Approval to participate in capital raising – Tom Eadie	45,122,266	35,000	10,007,916	0
8c: Approval to participate in capital raising – Bryn Hardcastle	45,122,666	35,000	10,007,916	0
9: Approval of conversion of convertible notes	16,616,111	15,000	3,029,502	35,504,569
10: Approval of conversion of convertible notes – related party	22,315,323	15,000	10,007,916	22,826,943
11: Approval to change Company name	45,122,266	35,000	10,007,916	0
12: Ratification of prior issue of shares	45,142,266	15,000	10,007,916	0

Oonagh Malone
Company Secretary

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