

**ASX / MEDIA ANNOUNCEMENT**

**ASX: AYA**  
**24 November 2014**

## RESULTS OF MEETING

The Directors of Attila Resources Limited advise that at the Annual General Meeting of shareholders held today, 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:

<b>Resolution 1</b>	Remuneration Report		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
24,004,942	58,000	596,875	3,816,391

<b>Resolution 2</b>	Re-election of Mr Russell Clark as a Director		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
27,874,526	3,000	596,875	1,807

<b>Resolution 3</b>	Re-election of Mr Evan Cranston as a Director		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
27,866,026	11,500	596,875	1,807

<b>Resolution 4</b>	Additional 10% Placement Capacity		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
27,838,333	41,000	596,875	0

<b>Resolution 5</b>	Approval of Employee Share Option Plan		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
24,024,442	38,500	596,875	3,816,391

<b>Resolution 7</b>	Ratification of Issue of Shares		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
27,875,026	2,500	596,875	1,807

<b>Resolution 8</b>	Ratification of Performance Rights		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
27,815,081	38,500	596,875	25,752

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<b>Resolution 8</b>	Ratification of Issue of Clark Options		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
27,831,333	33,000	596,875	15,000

<b>Resolution 9</b>	Ratification of Issue of Sullivan Options		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
27,820,581	33,000	596,875	25,752

<b>Resolution 10</b>	Appointment of Auditor		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
27,877,526	0	596,875	1,807

**Oonagh Malone**  
 Company Secretary

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