

## **ASX / MEDIA ANNOUNCEMENT**

ASX: AYA 13 February 2015

## **RESULTS OF MEETING**

The Directors of Attila Resources Limited advise that at a General Meeting of shareholders held today, the resolution to be considered was 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 1	Ratification of Issue of Shares		
For	Against	Discretionary	Abstain/Excluded
7,612,185	4,499,815	73,748	3,593,117

## **Oonagh Malone**

**Company Secretary** 

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