

**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:

<b>Resolution 1</b>	<b>Ratification of Issue of Shares</b>		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain/Excluded</b>
7,612,185	4,499,815	73,748	3,593,117

**Oonagh Malone**  
Company Secretary