

**ASX Release**

18 November 2009

**ANNUAL GENERAL MEETING**

Following the Annual General Meeting of Atticus Resources Limited, held at 11:00am today, I advise the outcome of the Resolutions put to the meeting:

	<b><i>Resolution</i></b>	<b><i>Outcome of Resolution</i></b>
1	Adoption of Remuneration Report	Approved by the meeting
2	Re-election of Mr Geoff Donohue	Approved by the meeting

All resolutions were decided upon by a show of hands. The Proxy details received for each resolution were as follows:

<b><i>Resolution</i></b>	<b><i>Total proxies received</i></b>	<b><i>In Favour</i></b>	<b><i>Against</i></b>	<b><i>Abstain</i></b>	<b><i>Open</i></b>
1	10,198,708	10,186,208	12,500	Nil	Nil
2	10,198,708	10,188,708	Nil	10,000	Nil

Yours Sincerely

Peter Ironside  
Company Secretary