



ASX / MEDIA ANNOUNCEMENT

30 November 2011

RESULTS OF MEETING

Proxy results from the Annual General Meeting are as follows:

RESOLUTION 1		Adoption of Remuneration Report – <i>Passed on a show of hands</i>		
For	Against	Discretionary	Chairman (in favour)	Abstain
2,509,501	30,000	190,000	300,000	500,000

RESOLUTION 2		Re-election of Mr Grant Mooney – <i>Passed on a show of hands</i>		
For	Against	Discretionary	Chairman (in favour)	Abstain
3,039,501	0	490,000	0	0

For further information please see www.attilaresources.com or contact:

Grant Mooney
 Chairman
 Phone: +61 (0) 8 9226 0085