



ASX / MEDIA ANNOUNCEMENT

9 March 2012

RESULTS OF MEETING

Proxy results from the Annual General Meeting are as follows:

RESOLUTION 1		Approval of Placement Facility– <i>Passed on a show of hands</i>		
For	Against	Discretionary	Chairman (in favour)	Abstain
1,945,680	0	80,000	0	0

RESOLUTION 2		Issue of Options to a Director – Mr Leigh Ryan – <i>Passed on a show of hands</i>		
For	Against	Discretionary	Chairman (in favour)	Abstain
1,931,280	14,400	20,000	60,000	0

RESOLUTION 3		Issue of Options to a Director – Mr Bryn Hardcastle – <i>Passed on a show of hands</i>		
For	Against	Discretionary	Chairman (in favour)	Abstain
1,931,280	14,400	20,000	60,000	0

RESOLUTION 4		Re-election of Mr Leigh Ryan as a Director – <i>Passed on a show of hands</i>		
For	Against	Discretionary	Chairman (in favour)	Abstain
1,945,680	0	80,000	0	0

RESOLUTION 5		Re-election of Mr Bryn Hardcastle as a Director – <i>Passed on a show of hands</i>		
For	Against	Discretionary	Chairman (in favour)	Abstain
1,945,680	0	80,000	0	0

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

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