

**ASX / MEDIA ANNOUNCEMENT**
**ASX: AYA, AYAO  
29 November 2013**
**RESULTS OF MEETING**
**RESULTS OF MEETING**

The Directors of Attila Resources Limited advise that at the General Meeting of shareholders held today, all resolutions to be considered were 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>	Remuneration Report		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
13,869,968	48,750	1,107,500	3,809,639

<b>Resolution 2</b>	Re-election of Mr Shaun Day as a Director		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
17,728,357	0	1,107,500	0

<b>Resolution 3</b>	Re-election of Mr Bryn Hardcastle as a Director		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
17,728,357	0	1,107,500	0

<b>Resolution 4</b>	Additional 10% Placement Capacity		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
17,698,357	30,000	1,107,500	0

<b>Resolution 5</b>	Adoption of New Constitution		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
17,724,357	0	1,107,500	4,000

**Oonagh Malone**  
Company Secretary

**Head Office**  
Suite 23, 513 Hay Street, Subiaco WA 6008  
PO Box 1311, Subiaco WA 6904  
Phone +61 (8) 6142 0989  
Fax +61 (8) 9388 8824  
Email [admin@attilaresources.com](mailto:admin@attilaresources.com)  
ABN 53 142 165 080

[www.attilaresources.com](http://www.attilaresources.com)