

**ASX / MEDIA ANNOUNCEMENT****ASX: AYA, AYAO  
5 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>	<b>Approval of Share Placement</b>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
13,807,574	30,000	966,130	0	52,750

<b>Resolution 2</b>	<b>Ratification of Share Placement</b>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
12,777,774	30,000	995,930	0	1,052,750

**Oonagh Malone**  
Company Secretary

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