

ASX Announcement

ASX: AYA, AYAO

27 March 2013

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:

Resolution 1	Ratification of Share Placement			
For	Against	Discretionary	Chairman	Abstain
14,396,478	25,000	237,416	0	0

Resolution 2	Re-election of Mr Shaun Day as a Director			
For	Against	Discretionary	Chairman	Abstain
14,405,271	14,400	237,416	0	1,807

Resolution 3	Issue of Options to a Director – Mr Shaun Day			
For	Against	Discretionary	Chairman	Abstain
14,380,271	39,400	237,416,	0	1,807

Resolution 4	Issue of Options to a Director – Mr Alan Thom			
For	Against	Discretionary	Chairman	Abstain
14,380,271	39,400	237,416	0	1,807

Resolution 5	Attila Resources Limited Performance Rights Plan			
For	Against	Discretionary	Chairman	Abstain
14,380,078	41,400	237,416	0	0

Oonagh Malone
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