



ASX Release
30 November 2010

ANNUAL GENERAL MEETING

Following the Annual General Meeting of Atticus Resources Limited, held at 11:00am today, I advise the outcome of the Resolutions put to the meeting:

<i>Resolution</i>	<i>Outcome of Resolution</i>
1 Adoption of Remuneration Report	Approved by the meeting
2 Re-election of Mr Peter McIntyre	Approved by the meeting

All resolutions were decided upon by a show of hands. The Proxy details received for each resolution were as follows:

<i>Resolution</i>	<i>Total proxies received</i>	<i>In Favour</i>	<i>Against</i>	<i>Abstain</i>	<i>Open in favour of Chairman</i>
1	8,796,604	8,601,604	Nil	Nil	195,000
2	8,796,604	8,601,604	Nil	Nil	195,000

Yours Sincerely

Peter Ironside
Company Secretary