

ASX / MEDIA ANNOUNCEMENT
**ASX: AYA
30 November 2015**

RESULTS OF MEETING

The Directors of Attila Resources Limited advise that at the Annual 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	Remuneration Report		
For	Against	Discretionary	Abstain
16,698,422	67,200	11,000	0

Resolution 2	Re-election of Mr Max Brunsdon as a Director		
For	Against	Discretionary	Abstain
16,658,870	106,752	11,000	0

Resolution 3	Additional 10% Placement Capacity		
For	Against	Discretionary	Abstain
16,636,497	129,125	11,000	0

Resolution 4	Ratification of Prior Issue of Shares		
For	Against	Discretionary	Abstain
4,902,571	139,125	11,000	11,723,926

Resolution 5	Approval of Conversion of Convertible Notes		
For	Against	Discretionary	Abstain
4,967,996	58,700	11,000	11,738,926

Oonagh Malone
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