

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
31,903,334	97,500	75,000	203,336
Resolution 2	Election of Oonagh Malone as a Director		
For	Against	Discretionary	Abstain
32,196,670	7,500	75,000	0
Resolution 3	Re-election of Mr Bryn Hardcastle as a Director		
For	Against	Discretionary	Abstain
32,196,670	7,500	75,000	0
Resolution 4	Additional 10% Placement Capacity		
For	Against	Discretionary	Abstain
31,464,755	7,500	75,000	736,915
Resolution 5	Ratification of Prior Issue of Placement Shares		
For	Against	Discretionary	Abstain
31,467,255	0	75,000	736,915
Resolution 6	Appointment of Auditor		
For	Against	Discretionary	Abstain
32,204,170	0	75,000	0
Resolution 7	Renewal of Proportional Takeover Provisions		
For	Against	Discretionary	Abstain
32,204,170	10,000	65,000	0

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
 ABN 53 142 165 080