

**ASX Release**

14 November 2008

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:

Resolution	Outcome of Resolution
1 Adoption of Remuneration Report	Approved by the meeting
2 Re-election of Mr Geoff Donohue	Approved by the meeting
3 Re-election of Mr Peter McIntyre	Approved by the meeting
4 Re-election of Mr Peter Ironside	Approved by the meeting
5 Appointment of Auditor	Approved by the meeting

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

Resolution	Total proxies received	In Favour	Against	Abstain	Open
1	12,221,151	12,221,151	Nil	Nil	Nil
2	12,221,151	12,221,151	Nil	Nil	Nil
3	12,221,151	12,221,151	Nil	Nil	Nil
4	12,221,151	12,221,151	Nil	Nil	Nil
5	12,221,151	12,221,151	Nil	Nil	Nil

Yours Sincerely

Peter Ironside
Company Secretary