

6 August 2010

### ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of shareholders of Atlantic Ltd ("Atlantic") was held today at 10:00am at QV1 Conference Centre, Level 2, QV1 Building, 250 St Georges Terrace, Perth, Western Australia.

At the meeting, shareholders resolved to adjourn the meeting until Friday, 13 August 2010 at 10.00am at QV1 Conference Centre, Level 2, QV1 Building, 250 St Georges Terrace, Perth, Western Australia.

A letter has today been sent to Atlantic shareholders advising them of this adjournment and enclosing:

- a copy of Atlantic's announcement dated 5 August 2010 regarding the signing of a binding term sheet to acquire a 90% interest in the Windimurra vanadium project; and
- a blank proxy form for those shareholders who may like to resubmit their proxies for the adjourned meeting to be held on 13 August 2010.

Yours sincerely



**Stacey Apostolou**  
Company Secretary

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