

13 August 2010

RESULTS OF EXTRAORDINARY GENERAL MEETING

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

The results of the meeting were as follows:-

Resolution 1: Change in Nature and Scale of Activities	Passed on Hands
Resolution 2: Consolidation of Share Capital	Passed on Hands
Resolution 3: Approval for the Issue of Shares	Passed on Hands
Resolution 4: Approval for the Issue of Broker Options	Passed on Hands

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Law, we advise that proxy votes were received as follows:-

	For	Against	Proxy Discretion	Abstain	Total
Resolution 1	372,348,384	1,000,000	1,018,333	100,000	374,466,717
Resolution 2	361,533,384	1,740,000	1,018,333	10,175,000	374,466,717
Resolution 3	371,530,384	1,818,000	1,018,333	100,000	374,466,717
Resolution 4	372,350,384	858,000	1,018,333	240,000	374,466,717

Yours sincerely



Stacey Apostolou
Joint Company Secretary

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