

25 November 2011

RESULTS OF ANNUAL GENERAL MEETING, 25 NOVEMBER 2011

The Company advises that all resolutions put to today's Annual General Meeting of shareholders were passed without amendment.

Proxy results for the Annual General Meeting are set out below:

#	Resolution	For	Against	Discretionary	Abstain
1	Adoption of the Remuneration Report	18,015,075	3,747,487	102,468	5,770,119
2	Election of Mr Phiong Phillipus Darma as a Director	26,084,237	1,445,074	105,818	20
3	Approval of Non-Executive Directors' Fees	21,845,979	317,111	89,468	5,382,591

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About Atlantic Ltd

Atlantic is committed to building a diversified portfolio of world class resources assets that will provide superior returns to shareholders.

Atlantic combines its strong financing capability with a highly disciplined and innovative approach to acquire resources projects that are low cost, long life and near production.

Atlantic subsidiary Midwest Vanadium Pty Ltd owns 100% of the Windimurra vanadium project, located approximately 600 kilometres north of Perth in Western Australia. Windimurra is one of the largest proven vanadium reserves in the world.

Additional information on Atlantic can be found at <http://atlantictd.com.au>