

27 January 2012

RESULTS OF EXTRAORDINARY GENERAL MEETING, 27 JANUARY 2012

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

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

#	Resolution	For	Against	Discretionary	Abstain	Total
1	Ratification of issue of Shares to Placement Investors	37,515,547	307,851	29,134	13,854,545	51,707,077
2	Approval of issue of Shares to Mr Michael Minosora	47,009,092	307,851	29,134	4,361,000	51,707,077
3	Approval of issue of Shares to Droxford International Limited	50,970,092	307,851	29,134	400,000	51,707,077

-ends-

For further details please contact:

Richard Maltman
Company Secretary
Atlantic Ltd
Ph: + 61 8 6141 7108

Glen Zurcher
Investor Relations
Atlantic Ltd
Ph: +61 8 6141 7215

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://atlantictld.com.au>