

30 June 2010

RESULTS OF EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of Atlantic Ltd ("Atlantic") was held today at 10:00am at Central Park Conference Centre, Seminar Room, 152 St Georges Terrace, Perth WA.

The results of the meeting were as follows:-

Resolution 1: Change in Nature and Scale of Activities	Withdrawn
Resolution 2: Consolidation of Share Capital	Withdrawn
Resolution 3: Election of Director – Mr Ian McMaster	Passed on Hands
Resolution 4: Election of Director – Mr Alan Mulgrew	Passed on Hands
Resolution 5: Election of Director – Mr Jay Wachter	Passed on Hands
Resolution 6: Approval of Non-Executive Directors Fees	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Resolution 1	Withdrawn				
Resolution 2	Withdrawn				
Resolution 3	317,622,214	Nil	9,566,983	18,100	327,207,297
Resolution 4	317,417,352	200,529	9,566,983	22,433	327,207,297
Resolution 5	317,417,352	200,529	9,426,983	162,433	327,207,297
Resolution 6	314,196,169	2,478,067	8,573,650	1,106,078	326,353,964

Yours sincerely



Stacey Apostolou
 Company Secretary