

30 June 2010

## RESULTS OF EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of Atlantic Ltd ("Atlantic") was held today at 11:00am at Central Park Conference Centre, Seminar Room, 152 St Georges Terrace, Perth WA.

The results of the meeting were as follows:-

**Resolution 1:** Approval of Issue of Shares and Grant of Loan      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:-

	<b>For</b>	<b>Against</b>	<b>Proxy Discretion</b>	<b>Abstain</b>	<b>Total</b>
<b>Resolution 1</b>	296,893,840	3,658,567	8,535,750	1,833,933	310,922,090

Yours sincerely



**Stacey Apostolou**  
Company Secretary