

26 May 2006

Company Announcements Office
 Australian Stock Exchange Limited
 Level 10
 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

ANNUAL GENERAL MEETING – RESOLUTIONS

At the Annual General Meeting of Atlantic Gold NL held this morning, each of the resolutions put to the meeting was passed.

In accordance with section 251AA(2) of the Corporations Law, we advise the following proxy votes were exercisable by validly appointed proxies in relation to each of the resolutions:

Resolution Number	Total proxy votes exercisable by all proxies validly appointed	Manner in which proxy directed			
		For	Against	At discretion of proxy	Abstain
1	37,945,593	36,706,236	0	1,205,544	33,813
2	37,945,593	36,542,504	24,525	1,199,544	179,020
3	37,945,593	36,631,881	108,168	1,205,544	0
4	37,945,593	26,025,838	10,714,211	1,205,544	0
5	37,945,593	35,174,742	126,172	1,030,464	1,614,215
6	37,932,068	34,958,994	328,395	1,030,464	1,614,215
7	37,932,068	34,919,209	328,395	1,030,464	1,654,000
8	37,945,593	24,372,810	10,928,104	1,030,464	1,614,215

No other resolutions were put to the meeting.

Yours faithfully,



JULIE FIDLER
Company Secretary

Suite 701
 220 Pacific Highway
 Crows Nest NSW 2065
 Australia

t (612) 9929 6633
 f (612) 9929 9366

Atlantic Gold NL
 ABN 82 062 091 909

www.atlanticgold.com.au