

25 May 2007

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	61,496,463	47,176,186	0	14,320,277	0
2	61,496,463	47,137,686	38,500	14,320,277	0
3	61,496,463	47,169,686	6,500	14,320,277	0

No other resolutions were put to the meeting.

Yours faithfully,



JULIE FIDLER
Company Secretary