

23 November 2007

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

GENERAL MEETING – RESOLUTIONS

At the General Meeting of Atlantic Gold NL held this morning, the resolution 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 the resolution:

Resolution Number	Total proxy votes exercisable by all proxies validly appointed	Manner in which proxy directed			Excluded under provisions of Notice of Meeting
		For	Against	At discretion of proxy	
1	111,141,571.60	44,537,146.95	100,000	62,841,424.65	3,663,000

No other resolutions were put to the meeting.

Yours faithfully,



JULIE FIDLER
 Company Secretary