

30 May 2008

Company Announcements Office
 Australian Securities Exchange
 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	79,138,751	37,613,871	0	41,445,130	79,750
2	79,138,751	37,324,867	212,000	41,445,130	156,754
3	79,138,751	20,106,090	17,576,531	41,445,130	11,000
4	38,316,703 *	37,102,960	425,895	618,082 *	169,766

** 40,822,048 votes unusable due to voting exclusion.*

No other resolutions were put to the meeting.

Yours faithfully,



JULIE FIDLER
 Company Secretary