

22 May 2009

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	112,014,350	56,556,155	148,508	55,284,687	25,000
2	112,014,350	55,911,905	544,758	55,325,687	232,000
3	112,014,350	57,058,489	107,508	54,823,353	25,000
4	111,345,977 *	56,224,155	455,508	54,616,314	50,000
5	17,143,542 #	16,225,968	466,104	401,470	50,000

* **668,373** votes unusable due to voting exclusion.

94,870,808 votes unusable due to voting exclusion.

No other resolutions were put to the meeting.

Yours faithfully,



JULIE FIDLER
 Company Secretary