

11 December 2009

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

## **GENERAL MEETING – RESOLUTIONS**

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At the General Meeting of Atlantic Gold NL held this morning, the resolutions put to the meeting were 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 resolutions:

| 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                 | 52,036,908   | 4,323,244                      | 99,000  | 1,371,690              | 46,242,974                                     |
| 2                 | 52,036,908   | 3,139,910                      | 99,000  | 1,371,690              | 47,426,308                                     |

No other resolutions were put to the meeting.

Yours faithfully,



**JULIE FIDLER**  
**Company Secretary**