

28 May 2010

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

## **ANNUAL GENERAL MEETING – RESOLUTIONS**

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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
2	98,151,980	95,164,775	1,227,683	1,274,786	484,736
3	98,151,980	96,322,060	223,134	1,274,786	332,000
4	18,818,980 *	16,100,864	653,288	1,274,786	790,042

\* **79,333,000** votes unusable due to voting exclusion.

No other resolutions were put to the meeting.

Yours faithfully,



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