

6 May 2016

**RESULTS OF 2015 ANNUAL GENERAL MEETING**

Atlantic Ltd (ASX: ATI) (**Atlantic** or the **Company**) is pleased to announce that all resolutions put to today's 2015 Annual General Meeting of shareholders were passed without amendment.

Proxy results for the Annual General Meeting are set out below:

#	Resolution	For	Against	Discretionary	Abstain
1	Adoption of the Remuneration Report	53,519,634	9,876,802	1,134	3,550
2	Re-election of Phiong Phillipus Darma as a Director	53,533,134	4,895,593	4,968,343	4,050

Total votes cast on the poll for each resolution are set out below:

#	Resolution	For	Against	Abstain
1	Adoption of the Remuneration Report	53,773,964	9,876,802	3,550
2	Re-election of Phiong Phillipus Darma as a Director	58,714,673	4,895,593	4,050

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