

31 July 2014

ASX Market Announcements  
Australian Securities Exchange  
Level 10  
20 Bridge Street  
**SYDNEY NSW 2000**

## **ANNUAL GENERAL MEETING – RESOLUTIONS**

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In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, results of the resolutions put to shareholders at today's Annual General Meeting of Atlantic Gold NL ABN 82 062 091 909 (ASX:ATV) (**Atlantic Gold**) and the proxies received in respect of each resolution are set out in the attached summary.

More than 25% of the votes cast on Item 4 were against the adoption of the remuneration report of Atlantic Gold for the year ended 31 December 2013 (**Remuneration Report**). Accordingly, the resolution set out in Item 5 was put to shareholders, which proposed that a general meeting (**Spill Meeting**) be called to consider the appointment of directors of Atlantic Gold (**Spill Resolution**).

The Spill Resolution was carried on a poll. The votes received in favour of the Spill Resolution included 348,642,549 votes lodged by proxy, which amounted to more than double the number of proxy votes opposing the adoption of the Remuneration Report. The directors of Atlantic Gold believe this outcome is inadvertent, and a result of shareholders' misunderstanding of the 'two strike' process, the technicalities of the voting procedures and the impact of the Spill Resolution.

Atlantic Gold shareholders today voted by the requisite majorities in favour of the proposed scheme of arrangement (**Scheme**) under which Spur Ventures Inc. ARBN 600 024 397 (**Spur**) will acquire all the shares on issue in Atlantic Gold. Accordingly, it is expected, subject to the Federal Court of Australia approving the Scheme on 6 August 2014, that all current directors of Atlantic Gold, with the exception of Managing Director Wally Bucknell, will resign. Atlantic Gold will become a wholly-owned subsidiary of Spur and cease to be listed on ASX before Atlantic Gold is required to hold a Spill Meeting. Accordingly, a Spill Meeting may not be called.

Yours faithfully,



**JULIE FIDLER**  
Company Secretary

att.

**2) Re-elect R J Hawkes as a director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
296,173,646	156,827,076	730,619	7,449,447

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
343,766,743	156,827,076	4,630,619

**3) Approval for prior placement of shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
228,252,109	150,016,236	462,996	7,449,447

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
275,845,206	150,016,236	4,362,996

**4) Adopt the remuneration report for year ended 31 December 2013**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
283,353,895	151,935,769	4,820,222	7,475,467

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
302,500,549	151,935,769	5,053,060

**5) Holding a Spill Meeting**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
348,642,549	88,649,489	2,372,428	7,975,887

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
351,215,387	105,956,563	2,372,428