

6 May 2016

**RESULTS OF 2014 ANNUAL GENERAL MEETING**

Atlantic Ltd (ASX: ATI) (**Atlantic** or the **Company**) is pleased to announce that all resolutions put to today's 2014 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	38,791,667	9,876,802	1,050	3,550
2	Election of Mr Brad Ellis as a Director	38,805,167	4,895,593	1,050	4,971,259
3	Election of Dr Mike Daniel as a Director	38,805,167	4,895,593	1,050	4,971,259

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

#	Resolution	For	Against	Abstain
1	Adoption of the Remuneration Report	39,005,913	9,876,802	3,550
2	Election of Mr Brad Ellis as a Director	39,019,413	4,895,593	4,971,259
3	Election of Dr Mike Daniel as a Director	39,019,413	4,895,593	4,971,259

--ends--

**For further information please contact:**

**Tony Veitch**  
Company Secretary  
Atlantic Ltd  
Phone: + 61 8 6141 7100

**Terry Bourke**  
General Counsel  
Atlantic Ltd  
Phone: +61 8 6141 7100