



Atomic Resources
Limited

ASX AND MEDIA RELEASE

09 - 37
ASX Code: ATQ

27 November 2009

RESULTS OF ANNUAL GENERAL MEETING

In accordance with section 215AA of the Corporations Act 2001 the following information is provided to the ASX in relation to resolutions passed by members of Atomic Resources Limited at its Annual General Meeting held on 27 November 2009. All resolutions were duly carried on a show of hands.

The specific voting preferences indicated by 20 valid proxies holding 25,717,600 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

No	Resolution	For	Against	Abstain	Discretion
1	Remuneration Report	18,998,000	14,100	-	6,705,500
2	Re-election of Director – Mr Clive Hartz	19,012,100	-	-	6,705,500
3	Ratification of Prior Issue – Shares	19,006,000	6,100	-	6,705,500

Alastair Walker
Atomic Resources Limited – Acting Managing Director

ENDS

For further information contact:

Shareholder Enquiries

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