



# ATLAS GROUP HOLDINGS LIMITED

# RESULTS OF MEETING

ANNUAL GENERAL MEETING  
Wednesday, 23 November, 2005

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 RE-ELECTION OF DIRECTOR - PHILLIP CAVE	21,728,877	9,298,357	9,231,912	107,390	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR - KYM GODSON	21,706,697	9,316,422	9,231,912	111,505	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF DIRECTOR - BILL WAVISH	29,631,280	206,499	10,404,556	124,201	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL TO ISSUE 2,500,000 PERFORMANCE RIGHTS TO DR MARTIN FOREMAN	21,517,874	1,825,210	2,066,412	425,723	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RE-APPROVAL OF NON EXECUTIVE DIRECTORS SHARE PLAN	22,042,884	1,289,099	2,065,578	417,658	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	29,115,371	1,156,239	9,307,750	787,176	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item