



Atlas Estates Limited

Result of AGM

Atlas Estates Limited (the "Company") announces that at its Annual General Meeting (the "AGM") held on 24 June 2009 all the resolutions as set out in the notice of AGM dated 11 May 2009 were unanimously passed.

Copies of the full text of the notice of AGM may be obtained from the Company's web site: www.atlasestates.com .

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