

Atlas Estates Limited

Votes cast at Extraordinary General Meeting

22 October 2010

In accordance with Polish regulations Atlas Estates Limited („AEL”) announces the votes cast at the Extraordinary General Meeting held on 15 October 2010 by holders of over 5% of AEL’s issued share capital.

Resolution	Name of the shareholder (possessing more than 5% of votes on AGM dated 15 October 2010)	% share (votes) at AGM on 15 October 2010	% share (votes) in general	Numbers of shares possessed	Numbers of shares voted on
1	Forest Nominees Limited/acting on behalf of Atlas International Holdings Limited	99,20%	13,95%	6,536,925	6,536,925