



ATLAS
ESTATES

Atlas Estates Limited

Result of EGM

Atlas Estates Limited (the "Company") announces that at its Extraordinary General Meeting (the "EGM") held on 30 December 2008 the Special Resolution as set out in the Shareholder Circular dated 4 December 2008 was not passed.

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

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