



25 July 2007

Atlas Estates Limited

Result of AGM

The Board of Atlas Estates Limited (the “Company”) announces that all the resolutions put to the Annual General Meeting of the Company held today, 25 July 2007, were unanimously passed. Votes cast were as follows:

	Total Votes For	Total Votes Against	Total Votes Withheld
Ordinary Resolution			
1. To adopt the accounts and the reports of the Directors and Auditors for the year ended 31 December 2006	10,563,823	0	0
2. To re-appoint PricewaterhouseCoopers CI LLP as auditors of the company until the conclusion of the next General meeting of the company at which accounts are laid before the Members and to authorise the Directors to determine the remuneration of the Auditors.	10,563,823	0	0
3. To re-appoint Quentin Spicer who has retired in accordance with Article 99 and offers himself for re-appointment.	10,563,823	0	0
4. To re-appoint Shelagh Mason who has retired in accordance with Article 101(1) and offers herself for re-appointment.	10,563,823	0	0
Special Business			
5. To approve the investing strategy of the Company, set out in the Director’s report for the period	10,563,823	0	0

ended 31 December 2006, until the next General meeting of the Company.

Special Resolution

5. To allow the Directors to make market purchases of ordinary shares.	10,563,823	0	0
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Contact:

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