

ATLAS PEARLS

20 November 2018

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By: e-lodgement (ASX code: ATP)

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Atlas Pearls Ltd (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	61,572,988	4,368,471	126,350	1,577,705
2	Re-election of Director – Geoffrey Newman	84,729,769	3,758,580	583	1,577,705
3	Election of Director - Mr Cadell Buss	88,282,671	203,015	583	1,580,368
4	Approval of Employee Share Option Plan	61,603,540	4,402,312	59,294	1,580,368
5	Approval of Issue of Incentive Options to Mr Pierre Fallourd	83,319,616	4,472,758	693,895	1,580,368

Yours sincerely



Susan Hunter
Company Secretary

For more information please visit: www.atlaspearls.com.au or contact

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