

ATLAS PEARLS

25 October 2021

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 were carried.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely



Susan Park
Company Secretary

Atlas Pearls Ltd ABN: 32 009 220 053

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ATLAS PEARLS LTD
Annual General Meeting
Monday, 25 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	87,160,681 98.75%	100,111 0.11%	1,002,055 1.14%	160,783	88,403,072 99.89%	100,111 0.11%	160,783	Carried
2 Re-election of Director Mr Timothy Martin	Ordinary	163,956,985 99.36%	45,600 0.03%	1,002,055 0.61%	0	165,199,376 99.97%	45,600 0.03%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.