



29 April 2022

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 GENERAL MEETING OF SHAREHOLDERS

Atlas Pearls Ltd ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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

A handwritten signature in black ink, appearing to read "SPark", followed by a period.

Susan Park
Company Secretary

Atlas Pearls Ltd ABN: 32 009 220 053

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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 Title	Resolution Type	Proxy For	Proxy Against	Proxy's Discretion	Proxy Abstain	Poll For	Poll Against	Poll Abstain*	Resolution Result
1 Approval of Employee Share and Incentive Plan	Ordinary	65,182,171 94.93%	493,566 0.72%	2,987,545 4.35%	147,357	68,169,716 99.28%	493,566 0.72%	147,357	Carried
2 Approval of issue of Options to Mr Geoff Newman	Ordinary	58,016,339 84.51%	7,647,575 11.14%	2,987,545 4.35%	159,180	61,003,884 88.86%	7,647,575 11.14%	159,180	Carried
3 Approve to increase to Non-Executive Directors Fee	Ordinary	57,976,658 84.50%	7,648,158 11.15%	2,987,545 4.35%	198,278	60,964,203 88.85%	7,648,158 11.15%	198,278	Carried

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