

# ATLAS

PEARLS AND PERFUMES

13 September 2017

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

The Company wishes to advise pursuant to Listing Rule 3.13.2 that the resolution presented at the General Meeting of shareholders held today has 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 the resolution:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
<b>1</b>	Approval of Grant of Security and Issue of Conversion Shares Pursuant to Loan Agreement and Related Matters	82,546,710	2,425,288	7,000	126,621

Yours sincerely



Susan Hunter  
Company Secretary