

# ATLAS

PEARLS AND PERFUMES

29 November 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 ANNUAL GENERAL MEETING

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	91,595,299	3,745,934	102,724	2,142,136
2	Re-election of Director – Timothy Martin	166,204,610	148,469	20,000	2,142,136
3	Change of Company Name	165,991,378	334,644	47,057	2,142,136

Yours sincerely



Susan Hunter  
Company Secretary