

ATLAS PEARLS

21 October 2019

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	109,146,920	4,281,671	222,292	575,813
2	Re-election of Director – Timothy Martin	191,346,554	55,600	52,500	575,813

Yours sincerely



Susan Hunter
Company Secretary

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

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