

# ATLAS

PEARLS AND PERFUMES

25 November 2014

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	Election of Director - Stephen Arrow	110,386,117	10,838,933	0	5,250,462
2	Adoption of Remuneration Report	37,978,523	11,564,326	37,000	5,250,462

Yours sincerely



Susan Hunter  
Joint Company Secretary