



ABN 32 009 220 053

21 May 2009

The Manager  
Australian Stock Exchange  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sir

**RE: Results of AGM – Atlas South Sea Pearl Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary. All resolutions were passed by way of a show of hands.

Yours sincerely

A handwritten signature in black ink, appearing to read "S. Adams", written in a cursive style.

**SIMON ADAMS**  
**Company Secretary**

CRP03 AGM resolution Results May2109.doc

**1. Re-election of S.P. Birkbeck as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
23,078,920	691,861	38,666	432,882

The motion was carried on a show of hands as an ordinary resolution.

**2. Election of R.A. Wright as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
23,227,449	546,665	35,333	432,882

The motion was carried on a show of hands as an ordinary resolution.

**3. Approval of an issue of shares to the Managing Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
22,330,938	1,443,176	35,333	432,882

The motion was carried on a show of hands as an ordinary resolution.

**4. Adoption of the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
22,490,935	702,985	615,527	432,882

The motion was carried on a show of hands as an ordinary resolution.