



ABN 32 009 220 053

ASX Release

ASX: ATP

31 May 2011

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

Results of Annual General Meeting

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Atlas South Sea Pearl Ltd held today were passed without amendment. All resolutions were passed on a show of hands

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise that the proxy votes received for the meeting were as follows:

Resolution		For	Against	Abstain	Undirected	Total
1	Re-Election – S Birkbeck	34,310,570	25,890	30,000	232,432	34,598,892
2	Re-election – S Adams	34,310,570	25,890	30,000	232,432	34,598,892
3	Re-Election – G Newman	34,310,570	25,890	30,000	232,432	34,598,892
4	Ratification of Share Issues	31,740,392	86,290	2,539,778	232,432	34,598,892
5	Dividend Reinvestment Plan	34,296,128	22,000	48,332	232,432	34,598,892
6	Remuneration Report	34,187,760	113,032	65,668	232,432	34,598,892

Yours sincerely

Cecilia Tyndall
Company Secretary

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