



ABN 32 009 220 053

ASX Release

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30 May 2012

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. Resolutions 1, 2 and 3 were passed on a show of hands. Polls were conducted for resolutions 4, 5, 6, 7, 8 and 9.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxy votes received and the actual votes cast on each resolution put to a poll were as follows:

Valid Proxy Votes Received						
Resolution		For	Against	Abstain	Discretion	Total
1	Re-election of Director – Dr Joseph Taylor	66,834,418	116,700	10,000	540,119	67,501,237
2	Approval of issue of Shortfall Shares	39,133,265	550,753	30,000	540,119	40,254,137
3	Approval of issue of Placement Shares	66,483,071	446,047	32,000	540,119	67,501,237
4	Approval of Salary Sacrifice Plan	38,840,047	866,911	nil	440,160	40,147,118
5	Approval of grant of Shares to S Birkbeck	38,840,047	866,911	nil	440,160	40,147,118
6	Approval of grant of Shares to K Birkbeck	38,858,047	846,911	2,000	440,160	40,147,118
7	Approval of NED Fee Sacrifice Share Plan	38,838,047	866,911	2,000	440,160	40,147,118
8	Approval of grant of Shares to NEDs under NED Plan	38,920,753	784,205	2,000	440,160	40,147,118
9	Adoption of Remuneration Report	39,335,010	800,108	12,000	nil	40,147,118

Votes Cast at AGM for Resolutions Put to a Poll					
Resolution		For	Against	Abstain*	Total
4	Approval of Salary Sacrifice Plan	43,601,562 (98.05%)	866,911 (1.95%)	304,166	44,468,473
5	Approval of grant of Shares to S Birkbeck	44,028,228 (98.07%)	866,911 (1.93%)	304,166	44,895,139
6	Approval of grant of Shares to K Birkbeck	44,046,228 (98.11%)	846,911 (1.89%)	306,166	44,893,139
7	Approval of NED Fee Sacrifice Share Plan	43,370,933 (97.37%)	1,171,077 (2.63%)	2,000	44,542,010
8	Approval of grant of Shares to NEDs under NED Plan	43,453,639 (97.56%)	1,088,371 (2.44%)	2,000	44,542,010
9	Adoption of Remuneration Report	43,305,236 (98.19%)	800,108 (1.81%)	12,000	44,105,344

*Note votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.



Stephen Gleeson
Company Secretary