

# ATLAS

PEARLS AND PERFUMES

ABN 32 009 220 053

13 May 2014

The Manager  
Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

By: e-lodgement (ASX code: ATP)

Dear Sir/Madam

## RESULTS OF GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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	Ratification of Option Issue	84,053,517	989,412	4,000	12,709,851
2	Approval of Atlas Pearls and Perfumes Ltd Employee Option Plan	43,907,842	989,412	4,000	9,798,865
3	Approval of Grant of Options to Stephen Birkbeck	61,586,866	1,010,588	4,000	16,558,923
4	Approval of Grant of Options to Joseph Taylor	104,714,065	1,010,588	4,000	16,558,923
5	Approval of Issue of Shares to Stephen Arrow	104,693,065	1,031,588	4,000	9,798,865

Yours sincerely



Susan Hunter  
Joint Company Secretary