

ATLAS

PEARLS AND PERFUMES

ABN 32 009 220 053

30 May 2013

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	Re-election of Director - Mr Geoff Newman	94,320,194	825,432	3,000	673,884
2	Election of Director - Mr Timothy Martin	94,330,194	815,432	3,000	673,884
3	Adoption of Remuneration Report	26,426,851	1,587,200	67,134,575	673,884
4	Approval of Additional 10% Issuing Capacity	92,635,055	2,510,571	3,000	673,884
5	Approval of Issue of Convertible Notes	56,228,694	1,800,238	37,119,694	673,884
6	Adoption of New Constitution	93,876,494	1,269,132	3,000	673,884

Yours sincerely



Susan Hunter
Joint Company Secretary