

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