



ABN 32 009 220 053

4 December 2012

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 EXTRAORDINARY GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Extraordinary 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	Approval of the Acquisition of Essential Oils of Tasmania Pty Ltd	79,492,413	764,679	163,207	57,766
2	Approval of Issue of Placement Shares	79,492,413	927,886	0	57,766
3	Approval of Issue of Convertible Notes	63,492,413	927,886	16,000,000	57,766
4	Approval of Financial Assistance	79,488,413	931,886	0	57,766
5	Change of Company Name	79,492,413	764,679	163,207	57,766

Yours sincerely

Stephen Gleeson
Company Secretary

About Atlas

Atlas South Sea Pearl Limited ("Atlas", ASX:ATP) is an Australian based pearling business established in 1992. Atlas has earned an enviable reputation as a world leading pearl producer of "nature's most precious gift", the South Sea pearl, specialising in highly sought after white and silver pearls. Atlas operates pearl farms spread across the Indonesian archipelago including Bali, Flores, Alor and Papua. Atlas is a fully integrated pearling business with its own high quality grading and loose pearl distribution business, a jewellery manufacturing capability and sales direct to customers through wholesale partners and via its retail outlets.