



24 October 2022

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

Atlas Pearls Ltd ("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 were carried.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink, appearing to read "SPARK", followed by a period.

Susan Park  
Company Secretary

Authorised for lodgment by the Company Secretary of Atlas Pearls Ltd.

**Atlas Pearls Ltd ABN: 32 009 220 053**

**OFFICE:** 26 Railway Road, Subiaco 6008, Perth Western Australia. **PO BOX** 248, Subiaco, Perth Western Australia 6904  
**T.** +61 (8) 9284 4249 **E.** Atlas@AtlasPearls.com.au **W.** AtlasPearls.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	84,828,837 99.19%	112,599 0.13%	583,327 0.68%	40,000	85,412,164 99.87%	112,599 0.13%	40,000	Carried
2 Re-election of Director Mr Geoffrey Newman	Ordinary	142,136,217 76.21%	11,389,786 6.11%	32,983,327 17.68%	6,296,289	180,116,972 94.05%	11,389,786 5.95%	6,296,289	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.