

ATLAS PEARLS

9 November 2023

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



Susan Park
Company Secretary

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

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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	59,164,298 97.84%	401,311 0.66%	909,552 1.50%	42,501	60,333,850 99.34%	401,311 0.66%	42,501	Carried
2 Re-election of Director Mr Cadell Buss	Ordinary	167,306,019 99.45%	10,600 0.01%	909,552 0.54%	42,501	172,985,799 99.99%	10,600 0.01%	1,379,501	Carried
3 Election of Director Mr José Martins	Ordinary	161,726,019 99.43%	10,600 0.01%	909,552 0.56%	5,622,501	168,742,799 99.99%	10,600 0.01%	5,622,501	Carried

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