

ATLAS

PEARLS AND PERFUMES

26 November 2015

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	Adoption of Remuneration Report	33,815,128	461,020	120,804,740	285,148
2	Re-election of Director - Geoffrey Newman	153,918,696	392,805	769,387	285,148
3	Re-election of Director - Timothy Martin	153,918,696	392,805	769,387	285,148
4	Adoption of Incentive Option Scheme	86,976,880	1,097,477	67,006,531	285,148
5	Adoption of Employee Salary Sacrifice Share Plan	86,986,940	1,087,417	67,006,531	285,148

Yours sincerely



Susan Hunter
Company Secretary