

ATLAS

PEARLS AND PERFUMES

31 October 2016

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	35,124,842	615,670	107,244	52,832
2	Re-election of Director - Geoffrey Newman	107,131,160	2,315,660	646,864	47,232
3	Approval of Issue of Shares in Lieu of Director Fees - Geoffrey Newman	107,118,170	2,871,270	104,244	47,232
4	Approval of Issue of Shares in Lieu of Director Fees - Timothy Martin	36,191,048	2,871,270	102,244	47,232
5	Approval of Issue of Shares in Lieu of Director Fees - Stephen Arrow	107,118,170	2,871,270	104,244	47,232
6	Approval of Issue of Shares in Lieu of Director Fees - Pierre Fallourd	106,056,964	621,270	104,244	47,232
7	Approval of Issue of Shares to Joseph Taylor	109,368,170	621,270	104,244	47,232
8	Approval of 10% Placement Capacity	107,100,748	2,921,270	71,666	47,232

Yours sincerely



Susan Hunter
Company Secretary