

ATLAS PEARLS

23 October 2025

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

-END-

This ASX announcement was approved for release by the Board of Atlas Pearls Ltd.

Investor & Media Queries:

Michael Ricci, CEO, or José Martins, Chairman

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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 Non-Binding Resolution to adopt Remuneration Report	Ordinary	64,720,456 92.61%	3,719,302 5.32%	1,445,202 2.07%	25,652	69,027,692 94.89%	3,719,302 5.11%	25,652	Carried
2 Re-election of Mr Cadell Buss as a Director	Ordinary	171,311,170 99.13%	54,506 0.03%	1,445,202 0.84%	2,527,151	175,918,406 99.97%	54,506 0.03%	2,527,151	Carried

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