30 October 2026

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
Telephone: +61 8 9284 4249
Email: atlas@atlaspearls.com.au

Atlas Pearls Ltd
Annual General Meeting
Friday, 30 October 2026
Results of Meeting

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	71,597,614 92.37%	5,411,532 6.98%	507,551 0.65%	355,744	73,201,129 93.12%	5,411,532 6.88%	355,744	Carried
2 Re-election of Mr Jose Martins as a Director	Ordinary	178,768,438 98.73%	1,784,236 0.99%	507,551 0.28%	4,224,344	182,171,953 99.03%	1,784,236 0.97%	4,224,344	Carried

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