

SEC FILE #82-1852



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OFFICE OF INTERNATIONAL CORPORATE FINANCE

29th May 2008



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The Manager
Australian Stock Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

SUPPL

Dear Sir

RE: Results of AGM – Atlas South Sea Pearl Ltd

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

SIMON ADAMS
Company Secretary

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CRP03 AGM resolution Results May2808.doc

**Atlas South Sea Pearl Limited
Annual General Meeting**

**Proxy Summary
28 May 2008**

1. Re-election of S J Arrow as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
5,388,018	16,205,837	6,150	421,283

The motion was not carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
5,388,018	16,266,393	420,776

2. Approval of a Dividend Reinvestment Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
21,407,855	190,000	2,150	421,283

The motion was carried on a show of hands as an ordinary resolution

3. Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
21,464,744	117,111	18,150	421,283

The motion was carried on a show of hands as an ordinary resolution.

END