



*Raffles Capital Limited*

**Results from the Annual General Meeting held 31 May 2017**

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of Raffles Capital Limited.

All Resolutions were approved on a show of hands.

**Resolution 1 - Ordinary resolution to adopt the Remuneration Report**

Proxy votes were directed as follows:

In favour	3,363,488
Against	0
Abstain	0

The motion was carried on a show of hands.

**Resolution 2 - Ordinary resolution to elect Richard Holstein as a Director**

Proxy votes were directed as follows:

In favour	4,113,488
Against	0
Abstain	0

The motion was carried on a show of hands.

**Resolution 3 - Ordinary resolution to Ratify Previous Share Issue**

Proxy votes were directed as follows:

In favour	4,113,488
Against	0
Abstain	0

The motion was carried on a show of hands.

**For further information please contact:**

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