



ASX Release

13 September 2017

Company Announcements Office
Australian Securities Exchange Limited

Raffles Capital Limited (the “Company”) - Results of Extraordinary General Meeting (“EGM”)

As required by Section 251AA(2) of the Corporations Act 2001, the following results relating to each resolution put before Shareholders at today’s EGM is as follows:

Resolution 1 - Approval for change to nature and scale of activities

Proxy votes were directed as follows:

Resolution	For	Against	Abstain
Resolution 1	4,372,220	-	-

Approved by a show of hands

Resolution 2 – Approval for the issue of consideration shares to the vendors

Proxy votes were directed as follows:

Resolution	For	Against	Abstain
Resolution 2	4,372,220	-	-

Approved by a show of hands

Resolution 3 – Approval for the issue of shares under the public offer

Proxy votes were directed as follows:

Resolution	For	Against	Abstain
Resolution 3	4,372,220	-	-

Approved by a show of hands

Resolution 4 – Change of company's name

Proxy votes were directed as follows:

Resolution	For	Against	Abstain
Resolution 4	4,372,220	-	-

Approved by a show of hands

Raffles Capital Limited
ACN 009 106 049

Tel: +61 2 9251 7177
Fax: +61 2 9251 7500
info@rafflescapital.com.au

Resolution 5 – Approve an Issue of Securities

Proxy votes were directed as follows:

Resolution	For	Against	Abstain
Resolution 5	4,372,220	-	-

Approved by a show of hands

Resolution 6 – Approve an Issue of Securities

Proxy votes were directed as follows:

Resolution	For	Against	Abstain
Resolution 6	4,372,220	-	-

Approved by a show of hands

Resolution 7 – Approve an Issue of Securities

Proxy votes were directed as follows:

Resolution	For	Against	Abstain
Resolution 7	4,372,220	-	-

Approved by a show of hands

Resolution 8 – Approve an Issue of Securities

Proxy votes were directed as follows:

Resolution	For	Against	Abstain
Resolution 8	4,227,309	-	144,911

Approved by a show of hands

For further information please contact:

Richard Holstein
Non-Executive Director
Raffles Capital Limited

Telephone: +61 (0) 414 507 226