

---

## RAPTIS GROUP LIMITED

ABN 43 010 472 858

Australian Securities Exchange  
By: e-lodgement  
Attention Company Announcements

26 November 2019

### Results of 2019 Annual General Meeting Raptis Group Limited

We are pleased to advise that all resolutions proposed at the meeting were passed.

In accordance with S251 AA(1)(a) of the Corporations Act (Cwth) and Listing Rule 3.13.2, we provide the following information in relation to the resolutions passed by members of Raptis Group Limited at its Annual General Meeting.

Level 16  
1 Market Street  
Sydney NSW  
2000



PO Box 25  
Surfers Paradise  
Queensland 4217  
Australia  
Tel (07) 56280474  
Fax (07) 56464317

**Resolution 1.** To adopt the Remuneration Reports for the year ended 30 June 2019.

For	Against	Discretion	Abstain	Excluded
1,739,388	10,500	22,712		97,473,956

The motion was carried on a show of hands.

**Resolution 2.** Re-election of Malcolm Cory as a Director

For	Against	Discretion	Abstain	Excluded
99,205,673	10,500	22,712	7,671	nil

The motion was carried on a show of hands.

Malcolm Cory  
Company Secretary