
RAPTIS GROUP LIMITED

ABN 43 010 472 858

Australian Securities Exchange
By: e-lodgement
Attention Company Announcements

22 December 2020

Results of 2020 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.

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Resolution 1. To adopt the Remuneration Reports for the year ended 30 June 2020.

For	Against	Discretion	Abstain	Excluded
2,566,184	5,000	nil	24,061	4,000,000

The motion was carried on a show of hands.

Resolution 2. Re-election of Helen Raptis as a Director

For	Against	Discretion	Abstain	Excluded
6,571,184	nil	nil	24,061	nil

The motion was carried on a show of hands.

Malcolm Cory
Company Secretary