

29 March 2022

Market Announcements
Australian Securities Exchange
Raptis Group Limited RPG
Results of General Meeting

Level 7
10 Eagle Street
Brisbane QLD
4000



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

The Board is pleased to confirm the successful conduct of the meeting of members on 24 March 2022 and that both ordinary resolutions have passed.

Resolution 1

Concerned entering into arrangements to acquire a beneficial interest in two Management Rights businesses with entities associated with James Raptis

Resolution 2

That entering into a Development Management Agreement with an entity associated with James Raptis be approved.

Revised details of voting as required under Listing Rule 3.13.2 are provided on the following table. The report provided by the share registry in an administrative error omitted a vote against both motions this vote did not change the outcome of the motions. The revised proxy report received yesterday from the registry has been incorporated in the attached table.

The Directors thank all shareholders for their interest in the affairs of the company.

For further information contact
James Raptis - 0756280474

Revised Results of meeting

Name of entity

RAPTIS GROUP LIMITED

ABN/ACN/ARSN/ARBN

ABN 43 010 472 858

Date of meeting

24 MARCH 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Acquisition of interest in management rights.	Passed	Poll	N/A	16,686,244	76	5,267,891	24	nil	7,764,366	5,267,891	nil	8,866,615
2	To enter a development management agreement	Passed	Poll	N/A	16,689,892	76	5,264,243	24	nil	7,768,014	5,264,243	nil	8,866,615