

Results of meeting

Name of entity

RAPTIS GROUP LIMITED

ABN/ACN/ARSN/ARBN

ABN 43 010 472 858

Date of meeting

29 June 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	To enter development management agreements	Passed	Poll	N/A	7,956,218	100	nil	0.0	nil	7,956,218	nil	nil	24,061