

29 June 2022

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

Level 7
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Brisbane QLD
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The Board is pleased to announce the successful conduct of the meeting of members today and that the resolution has passed.

Resolution To enter into a development management agreement for three residential towers

“That for the purposes of ASX Listing Rule 10.1 and all other purposes shareholders approve entering into a Development Management Agreement for three residential towers with entities associated with Mr James Raptis, to participate subject to performance in the sales proceeds of units at

1. Sterling Broadbeach, 8 George Avenue Broadbeach with the Trustee of the George Avenue Trust, a fixed fee of \$176,000 on 30 June 2022 and subject to performance a fee with a sunset date of 31 December 2024.
2. 7 Anne Avenue Broadbeach with the Trustee of the Raptis Anne Avenue Trust, a fixed fee of \$176,000 on 30 September 2022 and subject to performance a fee with a sunset date of 31 December 2025.
3. 42 Chelsea Avenue Broadbeach with the Trustee of the Berea Raptis Anne Avenue Trust a fixed fee of \$176,000 on 31 December 2022 and subject to performance a fee with a sunset date of 30 June 2026.

RAPTIS GROUP LIMITED

ABN 43 010 472 858

Details of voting as required under Listing Rule 3.13.2 were provided on close of the meeting. Further details of the business are available in our announcement of 1 June 2022 Notice of Meeting, including the independent experts report.

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

For further information contact

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