
RAPTIS GROUP LIMITED

ABN 43 010 472 858

Australian Securities Exchange
Attention Company Announcements

15 November 2022

**Results of 2022 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.

Resolution 1. To adopt the Remuneration Reports for the year ended 30 June 2022.

For	Against	Discretion	Abstain	Excluded
1,347,263	nil	22,061	nil	97,461,432

The motion was carried on a show of hands.

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

For	Against	Discretion	Abstain	Excluded
98,798,220	10,475	22,061	nil	nil

The motion was carried on a show of hands.

Resolution 3. Removal of Nexia Sydney Audit as auditor

For	Against	Discretion	Abstain	Excluded
98,798,220	10,475	22,061	nil	nil

The motion was carried on a show of hands.

Resolution 2. Appointment of Hall Chadwick QLD as auditor

For	Against	Discretion	Abstain	Excluded
98,798,220	10,475	22,061	nil	nil

The motion was carried on a show of hands.

The meeting did not include a Chairman's address.

Malcolm Cory
Company Secretary

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