

Australian Securities Exchange

21 November 2023

Attention Company Announcements

**Results of 2023 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 2023.

For	Against	Discretion	Abstain	Excluded
1,174,788	nil	6,000	nil	97,461,432

The motion was carried on a show of hands.

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

For	Against	Discretion	Abstain	Excluded
5,174,788	nil	6,000	nil	97,461,432

The motion was carried on a show of hands.

Malcolm Cory
Company Secretary