
RAPTIS GROUP LIMITED

ABN 43 010 472 858

Australian Securities Exchange

19 November 2024

Attention Company Announcements

Results of 2024 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 2024.

For	Against	Discretion	Abstain	Excluded
1,176,288	4,500	nil	nil	101,461,432

The motion was carried on a show of hands.

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

For	Against	Discretion	Abstain	Excluded
5,176,288	4,500	nil	nil	97,461,432

The motion was carried on a show of hands.

The meeting did not include a Chairman's address.

Malcolm Cory
Company Secretary