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## 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 Listing Rule 3.13.2 (e), we provide the following information in relation to the aggregate number of securities for which valid proxies were received before the meeting. Proxies were received to a total of 1,180,788, and they were directed to vote as follows.

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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

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

For	Against	Discretion	Abstain	Excluded
1,176,288	4,500	nil	nil	97,461,432

Malcolm Cory  
Company Secretary