
RAPTIS GROUP LIMITED

ABN 43 010 472 858

18 November 2016

Australian Securities Exchange Limited

By: e-lodgement

Attention: Company Announcements

Results of 2016 Annual General Meeting Raptis Group Limited

We are pleased to advise that all resolutions proposed at the meeting today were passed.

In accordance with s251 AA(1)(a) of the Corporations Act (Cwth) and Listing Rule 3.13.2, the following information in relation 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 2016.

For	Against	Abstain	Discretion	Total
2,184,255		101,468,432		103,652,687

The motion was carried as an ordinary resolution on a show of hands.

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

For	Against	Abstain	Discretion	Total
99,652,687		4,000,000		103,652,687

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3. Confirmation of Appointment of Auditor

For	Against	Abstain	Discretion	Total
103,647,087		5,600		103,652,687

The motion was carried as an ordinary resolution on a show of hands.

Malcolm Cory
Company Secretary

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