

17 November 2022
ASX Announcement
RAS Technology Holdings Limited (ASX: RTH)

Results of Annual General Meeting

RAS Technology Holdings Ltd (ASX: RTH) ('RAS' or 'the Company') hereby provides the results of its Annual General Meeting of shareholders held on 17 November 2022.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

- Ends

This announcement was authorised for release by the Board.

For Further Information:

Investor Enquiries:

investor@racingandsports.com.au

About Racing and Sports

Founded in 1999, RAS Technology Holdings Limited (Racing and Sports) is a leading provider of fully integrated premium data and enhanced content to the global racing and wagering industries. It services consumer and enterprise markets and its clients span the spectrum of the racing and wagering industries such as Entain Group (including Ladbrokes and Neds), Flutter Group (including Sportsbet, Paddy Power and Betfair), Tabcorp, BlueBet Holdings Limited (ASX: BBT), Bet365, Singapore Pools, Australian Turf Club, Hong Kong Jockey Club and Racing Victoria.

RAS Technology Holdings Limited
Level 21, 459 Collins Street,
Melbourne, Victoria 3000
+61 3 8630 3321



ANNUAL GENERAL MEETING
Thursday, 17 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	3,443,003 98.59%	37,884 1.08%	11,500 0.33%	13,167	3,530,503 98.94%	37,884 1.06%	13,167	Carried
2	RE-ELECTION OF MR GARY CRISPE AS A DIRECTOR OF THE COMPANY	NA	27,563,860 99.82%	37,884 0.14%	11,500 0.04%	6,500	28,013,535 99.86%	37,884 0.14%	6,500	Carried
3	APPROVAL OF SALARY SACRIFICE SHARE PLAN	NA	3,443,003 98.59%	37,884 1.08%	11,500 0.33%	13,167	3,530,503 98.94%	37,884 1.06%	13,167	Carried
4	APPROVAL OF ISSUE OF 144,947 LTIP RIGHTS TO MR GARY CRISPE	NA	3,443,003 98.40%	44,384 1.27%	11,500 0.33%	6,667	3,530,503 98.76%	44,384 1.24%	6,667	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item