

16 November 2023
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 16 November 2023.

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:

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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.

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ANNUAL GENERAL MEETING
Thursday, 16 November, 2023

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	3,290,764 96.61%	0 0.00%	115,593 3.39%	0	3,539,631 100.00% 26 Holders	0 0.00% 0 Holders	0 0 Holders	Carried
2	RE-ELECTION OF MS KATE CARNELL AO AS A DIRECTOR OF THE COMPANY	NA	27,413,620 99.58%	0 0.00%	115,593 0.42%	151,334	27,964,662 100.00% 33 Holders	0 0.00% 0 Holders	151,334 2 Holders	Carried
3	RE-ELECTION OF MR GREGORY NICHOLS AS A DIRECTOR OF THE COMPANY	NA	27,560,287 99.57%	3,333 0.01%	115,593 0.42%	1,334	28,111,329 99.99% 33 Holders	3,333 0.01% 1 Holder	1,334 1 Holder	Carried
4	RE-ELECTION OF MR JAMES PALMER AS A DIRECTOR OF THE COMPANY	NA	27,563,620 99.58%	0 0.00%	115,593 0.42%	1,334	28,114,662 100.00% 34 Holders	0 0.00% 0 Holders	1,334 1 Holder	Carried
5	RE-ELECTION OF MS SOPHIE KARZIS AS A DIRECTOR OF THE COMPANY	NA	27,563,620 99.58%	0 0.00%	115,593 0.42%	1,334	28,114,662 100.00% 34 Holders	0 0.00% 0 Holders	1,334 1 Holder	Carried
6	APPROVAL OF GRANT OF 210,705 LTIP RIGHTS TO MR GARY CRISPE	NA	3,287,430 96.51%	3,334 0.10%	115,593 3.39%	12,039,066	3,536,297 99.91% 24 Holders	3,334 0.09% 2 Holders	12,039,066 1 Holder	Carried
7	AMENDMENT TO CONSTITUTION	NA	27,560,287 99.57%	0 0.00%	118,926 0.43%	1,334	28,114,662 100.00% 34 Holders	0 0.00% 0 Holders	1,334 1 Holder	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