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8<sup>th</sup> October 2014

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of EGM and Appointment of Chief Operating Officer**

Raya Group Limited (ASX: RYG) advises that the resolutions put to its Extraordinary General Meeting, held on 7 October 2014 were passed.

In accordance with ASX listing rule 3.13.2 and section 251AA of the Corporations Law find attached a schedule of the results of the resolutions.

Raya Group Limited announces today the appointment of Mr Geoff Barnes as Chief Operating Officer of the group. Mr Barnes is a current Director of Raya Group Limited.

Julie Halsted  
Company Secretary

# DISCLOSURE OF PROXY VOTES

Extraordinary General Meeting - 7th October 2014

Resolution	Proxy Votes in respect of which appointment specifies						Poll Results (if applicable)		
	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Ratification of Placement	S	106,085,205	101,888,188	3,930,796	0	266,221	n/a	n/a	n/a
2. Ratification of Peloton	S	106,085,205	101,888,188	3,942,776	0	254,241	n/a	n/a	n/a
3. Approval of ASC Shares	S	106,085,205	101,888,188	3,942,776	0	254,241	n/a	n/a	n/a
4. Approve Initial Shares	S	106,085,205	101,888,188	3,942,776	0	254,241	n/a	n/a	n/a
5. Approve Milstone 1 Shares	S	106,085,205	101,880,596	3,950,368	0	254,241	n/a	n/a	n/a
6. Approv Milestone 2 Shares	S	106,085,205	101,880,596	3,950,368	0	254,241	n/a	n/a	n/a
7. Approve Milstone 3 Shares	S	106,085,205	101,880,596	3,950,368	0	254,241	n/a	n/a	n/a
8. Approve Milstone 4 Shares	S	106,085,205	101,780,596	3,950,368	0	354,241	n/a	n/a	n/a
9. Approve Milstone 5 Shares	S	106,085,205	101,780,596	3,950,368	0	354,241	n/a	n/a	n/a
10. Approve Pelton M1 Shares	S	106,085,205	101,780,596	3,950,368	0	354,241	n/a	n/a	n/a
11. Approve Pelton M2 Shares	S	106,085,205	101,780,596	3,950,368	0	354,241	n/a	n/a	n/a
12. Approve Pelton M3 Shares	S	106,085,205	101,780,596	3,950,368	0	354,241	n/a	n/a	n/a
13. Approve Pelton M4 Shares	S	106,085,205	101,780,596	3,950,368	0	354,241	n/a	n/a	n/a
14. Authorise Share Issue	S	106,077,613	105,246,528	476,844	7,592	354,241	n/a	n/a	n/a