

Raya Group Limited  
ABN 89 122 203 196

## DISCLOSURE OF PROXY VOTES

Annual General Meeting - 27th November 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. Re-election Michael Clarke	S	82,473,911	81,546,272	668,054	16,297,087	259,585	n/a	n/a	n/a
2. Remuneration Report	S	51,525,521	50,521,151	591,185	879	413,185	n/a	n/a	n/a
3. Non-Executive Director's Remuneration	S	51,524,485	50,449,768	661,532	915	413,185	n/a	n/a	n/a
4. Issue of Shares	S	88,397,755	87,495,997	642,173	11,003,243	259,585	n/a	n/a	n/a
5.Approve 10% Share Issue	S	88,398,927	87,456,869	682,473	11,002,071	259,585	n/a	n/a	n/a