



## Raffles Capital Limited

ASX Release

29 May 2015

### Raffles Capital Limited

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### Contact

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### Latest News

[www.rafflescapital.com.au](http://www.rafflescapital.com.au)

### Directors

Charlie In

Abigail Zhang Yi Ling

Richard Holstein

Benjamin Amzalak

### Results from the Annual General Meeting held 29 May 2015

As required by Section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of Raffles Capital Limited (ASX: RAF).

**All Resolutions were approved on a show of hands.**

#### Resolution 1 - Ordinary resolution to adopt the Directors' Remuneration Report

Proxy votes were directed as follows:

For the motion	18,034,989
Against the motion	0
Abstain	0

#### Resolution 2 - Ordinary resolution to elect Abigail Zhang Li Ying as a director

Proxy votes were directed as follows:

For the motion	18,034,989
Against the motion	0
Abstain	0

#### Resolution 3 - Ordinary resolution to elect Dr. Charlie In as a director

Proxy votes were directed as follows:

For the motion	18,034,989
Against the motion	0
Abstain	0

#### Resolution 4 - Ordinary resolution to elect Richard Holstein as a director

Proxy votes were directed as follows:

For the motion	18,034,989
Against the motion	0
Abstain	0

#### Resolution 5 - Ordinary resolution to elect Benjamin Amzalak as a director

Proxy votes were directed as follows:

For the motion	18,034,989
Against the motion	0
Abstain	0

#### Resolution 6 - Ordinary resolution to ratify previous share issue

Proxy votes were directed as follows:

For the motion	17,534,989
Against the motion	0
Abstain	500,000

#### For further information please contact:

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