

22 October 2015

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements

Level 29
Suncorp Centre
259 George Street
Sydney

Results of Shareholder Meeting



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We are pleased to advise that all resolutions proposed at the meeting today were passed.

In accordance with s251 AA(1)(a) of the Corporations Act (Cth) and Listing Rule 3.13.2, the following information in relation the resolutions passed by members of Raptis Group Limited at its Annual General Meeting.

Resolution 1. To adopt the Remuneration Reports for the years ended 30 June 2008 to 30 June 2014.

For	Against	Abstain	Discretion	Total
10,865,182	-	-	6,000	10,871,182

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2. Re-election of James Raptis as a Director

For	Against	Abstain	Discretion	Total
10,865,182	-	-	6,000	10,871,182

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3. Re-election of Helen Raptis

For	Against	Abstain	Discretion	Total
10,865,182	-	-	6,000	10,867,182

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4. Re-election of Malcolm Cory

For	Against	Abstain	Discretion	Total
10,865,182	-	-	6,000	10,867,182

The motion was carried as an ordinary resolution on a show of hands.

Special Business

Resolution 5. Approval of the transfer of 8,286,833 shares to Hanslow Holdings Pty Ltd (details of which are set out in the explanatory statement).

For	Against	Abstain	Discretion	Total
10,589,938	-	275,244	6,000	10,867,182

The motion was carried as an ordinary resolution on a show of hands.

Resolution 6. Approval of the issue of forty million shares to Hanslow Holdings Pty Ltd (details of which are set out in the explanatory statement)

For	Against	Abstain	Discretion	Total
10,865,182	-	-	6,000	10,867,182

The motion was carried as an ordinary resolution on a show of hands.

Malcolm Cory
Company Secretary

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