

12 November 2015

Australian Stock Exchange Limited
Attention: Company Announcements
By e-lodgement

Results of Annual General Meeting 2015

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 today.

Resolution 1. To adopt the Remuneration Reports for the years ended 30 June 2015.

For	Against	Abstain	Discretion	Total
11,030,914	-	-	8,000	11,038,914

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

Special Business

Resolution 2. Shares to be issued to Hanslow Holdings Pty Ltd for cash.

For	Against	Abstain	Discretion	Total
11,030,914	-	-	8,000	11,038,914

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

Malcolm Cory
Company Secretary

Level 29
Suncorp Centre
259 George Street
Sydney



PO Box 25
Surfers Paradise
Queensland 4217
Australia
Tel (07) 5531 8100
Fax (07) 5570 3346