



Level 6, 412 Collins Street  
**MELBOURNE VIC 3000**  
 Ph (03) 9642 0655 Fax (03) 9642 5177  
[www.rayagroup.com.au](http://www.rayagroup.com.au)  
 ABN: 89 122 203 196

## ASX Release

26 November 2015

### Disclosure of Proxy Votes

Annual General Meeting – 25<sup>th</sup> November 2015

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 Brendan de Kauwe	S	47,985,878	47,579,995	139,642	2,050,558	266,241	n/a	n/a	n/a
2. Remuneration Report	S	24,689,793	21,090,268	3,333,284	24,940	266,241	n/a	n/a	n/a
3. Approve 10% Share Issue	S	49,802,071	49,388,189	147,641	234,365	266,241	n/a	n/a	n/a