

Australian Securities Exchange
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Attention Company Announcements

21 November 2018

**Results of 2018 Annual General Meeting
Raptis Group Limited**

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

In accordance with S251 AA(1)(a) of the Corporations Act (Cwth) and Listing Rule 3.13.2, we provide the following information in relation to the resolutions passed by members of Raptis Group Limited at its Annual General Meeting.

Resolution 1. To adopt the Remuneration Reports for the year ended 30 June 2018.

For	Against	Discretion	Abstain	Excluded
1,152,599	410	42,100		97,469,103

The motion was carried on a show of hands.

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

For	Against	Discretion	Abstain	Excluded
1,160,680	nil	42,100	97,461,432	nil

The motion was carried on a show of hands.

Resolution 3. Removal of Nexia Sydney Audit & Assurance (formerly known as Russell Bedford NSW) as auditor.

For	Against	Discretion	Abstain	Excluded
98,600,112	nil	42,100	22,000	nil

The motion was carried on a show of hands.

Resolution 4. Appointment of Nexia Sydney Audit Pty Ltd as auditor.

For	Against	Discretion	Abstain	Excluded
98,622,112	nil	42,100	nil	nil

The motion was carried on a show of hands.

Malcolm Cory
Company Secretary

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