

29 September 2025

AUSTRALIAN SECURITIES EXCHANGE

Attention Company Announcements

Results of Extraordinary General Meeting

Raptis Group Limited (**Raptis** or the **Company**) (**ASX:RPG**) advises that at the general meeting of shareholders (**EGM**) held today, the resolution put to the meeting was carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises of the resolution, and the proxies received in respect of the resolution as set out in the attached voting results summary.

This ASX announcement was authorised for release by the Company's board of directors.

For more information:

Ross Patane

Non-Executive Director / Chairman-Elect

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Raptis Group Limited ACN 010 472 858
General Meeting
Monday, 29 September 2025
Results of meeting

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	CHANGE OF THE COMPANY NAME AND AMENDMENT OF THE CONSTITUTION	Carried	Poll	Special	258,418,222	100%	0	0%	10,000	196,308,222	-	-	20,000