



Results from the Annual General Meeting held 31 May 2018

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of Raffles Capital Limited.

All Resolutions were determined on a show of hands.

Resolution 1 - Ordinary resolution to adopt the Remuneration Report

Proxy votes were directed as follows:

In favour	2,405,470
Against	0
Abstain	0

The motion was carried on a show of hands.

Resolution 2 - Ordinary resolution to elect Dr Charlie In as a director

Proxy votes were directed as follows:

In favour	2,405,470
Against	0
Abstain	0

The motion was carried on a show of hands.

Resolution 3 - Ordinary resolution to elect Stephen Petith as a director

Proxy votes were directed as follows:

In favour	2,405,470
Against	0
Abstain	0

The motion was carried on a show of hands.

Resolution 4 - Ordinary resolution to elect Alan Beasley as a director

Proxy votes were directed as follows:

In favour	2,405,470
Against	0
Abstain	0

The motion was carried on a show of hands.

Resolution 5 - Ordinary resolution to elect John Farey as a director

Proxy votes were directed as follows:

In favour	2,405,470
Against	0
Abstain	0

The motion was carried on a show of hands.



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Resolution 6 - Ordinary resolution to elect Abigail Zhang as a director

Proxy votes were directed as follows:

In favour	2,405,470
Against	0
Abstain	0

The motion was carried on a show of hands.

Resolution 7 - Ordinary resolution to elect Richard Holstein as a director

Proxy votes were directed as follows:

In favour	0
Against	2,405,470
Abstain	0

The motion was defeated on a show of hands.

For further information please contact:

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