

# Results of Annual General Meeting

RAS Technology Holdings Ltd (ASX: RTH) ('RAS' or 'the Company') hereby provides the results of its Annual General Meeting of shareholders held on 22 November 2024.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

- Ends -

This announcement was authorised for release by the Board of RAS.

For Further Information:

**Investor Enquiries:**

[investor@racingandsports.com.au](mailto:investor@racingandsports.com.au)

**Media Enquiries:**

Simon Hinsley

[simon@nwrcommunications.com.au](mailto:simon@nwrcommunications.com.au)

+61 401 809 653

## About Racing and Sports

Founded in 1999, RAS Technology Holdings Limited ('Racing and Sports') is a leading provider of fully integrated premium data and enhanced content to the global racing and wagering industries. It services consumer and enterprise markets and its clients span the spectrum of the racing and wagering industries such as Entain Group (including Ladbrokes and Neds), Flutter Group (including Sportsbet, Paddy Power and Betfair), Tabcorp, BlueBet Holdings Limited (ASX: BBT), Bet365, Singapore Pools, Australian Turf Club, Hong Kong Jockey Club and Racing Victoria.

**RAS Technology Holdings Limited**

**Level 21, 459 Collins Street,**

**Melbourne, Victoria 3000**

**+61 3 8630 3321**

ANNUAL GENERAL MEETING  
Friday, 22 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	9,414,158 99.90%	0 0.00%	9,470 0.10%	0	9,705,628 100.00%	0 0.00%	0	Carried
2	RE-ELECTION OF MR GARY CRISPE AS A DIRECTOR OF THE COMPANY	NA	25,638,348 99.96%	0 0.00%	9,470 0.04%	0	26,272,855 100.00%	0 0.00%	0	Carried
3	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF PLACEMENT SHARES	NA	24,811,657 96.74%	826,691 3.22%	9,470 0.04%	0	25,446,164 96.85%	826,691 3.15%	0	Carried
4	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF PLACEMENT OPTIONS	NA	24,811,657 96.74%	826,691 3.22%	9,470 0.04%	0	25,446,164 96.85%	826,691 3.15%	0	Carried
5	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF MILESTONE OPTIONS	NA	24,811,657 96.74%	826,691 3.22%	9,470 0.04%	0	25,446,164 96.85%	826,691 3.15%	0	Carried
6	APPROVAL OF LONG-TERM INCENTIVE PLAN	NA	9,414,158 99.90%	0 0.00%	9,470 0.10%	0	9,669,628 100.00%	0 0.00%	0	Carried
7	APPROVAL OF GRANT OF 88,993 LTIP RIGHTS TO MR GARY CRISPE	NA	9,404,608 99.80%	9,550 0.10%	9,470 0.10%	0	9,696,078 99.90%	9,550 0.10%	0	Carried
8	APPROVAL OF GRANT OF 144,231 LTIP RIGHTS TO MR STEPHEN CRISPE	NA	9,404,608 99.80%	9,550 0.10%	9,470 0.10%	0	9,696,078 99.90%	9,550 0.10%	0	Carried
9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	NA	25,638,348 99.96%	0 0.00%	9,470 0.04%	0	26,272,855 100.00%	0 0.00%	0	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item