



ABN 28 009 174 761

www.regisresources.com

Level 1
1 Alvan Street
Subiaco WA 6008 Australia

PO Box 862
Subiaco WA 6904 Australia

28 November 2011

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today were passed on a show of hands. In accordance with S251AA(2) of the Corporations Act 2001, we advise that proxy votes were received as follows:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1	197,462,923	521,764	23,175,457	84,627	221,244,771
Resolution 2	219,789,455	356,319	36,755	1,062,242	221,244,771
Resolution 3	172,168,137	27,811,443	20,413,390	851,801	221,244,771
Resolution 4	198,430,920	787,355	21,786,184	240,312	221,244,771
Resolution 5	199,343,274	494,644	20,555,052	851,801	221,244,771
Resolution 6	219,969,634	159,674	35,755	1,079,708	221,244,771

Yours faithfully

A handwritten signature in black ink, appearing to read 'Kim Massey', written in a cursive style.

Kim Massey
Company Secretary