



ABN 28 009 174 761

www.regisresources.com

Level 1
1 Alvan Street
Subiaco WA 6008 Australia

PO Box 862
Subiaco WA 6904 Australia

9 November 2012

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	257,136,111	2,356,435	41,235,081	1,325,988	302,053,615
Resolution 2	295,525,506	4,558,326	106,717	1,863,066	302,053,615
Resolution 3	289,428,313	1,876,221	8,884,815	1,864,266	302,053,615
Resolution 4	220,022,847	42,649	80,158,648	1,829,471	302,053,615

Yours faithfully

Kim Massey
Company Secretary