

ASX ANNOUNCEMENT

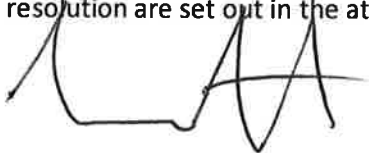
ASX:RRL

25 November 2020

Market Announcements Office
Australian Securities Exchange Ltd
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF THE 2020 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the proxy votes and votes cast at today's 2020 Annual General Meeting in respect of each resolution are set out in the attached schedule.



Jon Latto
Company Secretary
Regis Resources Ltd

REGIS RESOURCES LIMITED
Annual General Meeting
Wednesday, 25 November 2020
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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary	340,527,680 97.49%	8,064,563 2.30%	733,879 0.21%	1,438,283	341,288,242 97.69%	8,066,686 2.31%	1,438,283	Carried
Resolution 2 Re-election of Director - Lynda Burnett	Ordinary	343,223,357 98.01%	6,244,608 1.78%	743,879 0.21%	1,203,829	343,996,042 98.22%	6,244,608 1.78%	1,203,829	Carried
Resolution 3 Re-election of Director - Russell Barwick	Ordinary	333,890,512 95.34%	15,607,617 4.45%	744,879 0.21%	1,172,665	334,664,197 95.54%	15,607,617 4.46%	1,172,665	Carried
Resolution 4 Re-election of Director - James Mactier	Ordinary	340,532,906 97.67%	7,387,849 2.12%	757,417 0.21%	2,737,501	341,319,129 97.88%	7,387,849 2.12%	2,737,501	Carried
Resolution 5 Approve LTI Performance Rights to Jim Beyer	Ordinary	342,247,559 98.04%	6,123,490 1.75%	745,027 0.21%	2,299,597	343,021,392 98.25%	6,123,490 1.75%	2,299,597	Carried
Resolution 6 Approve STI Performance Rights to Jim Beyer	Ordinary	342,832,467 98.24%	5,418,493 1.55%	731,847 0.21%	2,432,866	343,593,120 98.45%	5,418,493 1.55%	2,432,866	Carried
Resolution 7 Adoption of New Constitution	Special	262,749,373 75.06%	86,568,573 24.73%	751,979 0.21%	1,345,748	263,527,852 75.27%	86,568,756 24.73%	1,347,871	Carried
Resolution 8 Adoption of Proportional Takeover Provisions	Special	341,279,117 97.48%	8,073,454 2.31%	743,879 0.21%	1,319,223	342,051,802 97.69%	8,073,454 2.31%	1,319,223	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.