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ASX ANNOUNCEMENT **ASX:RRL**

24 November 2022

Market Announcements Office
Australian Securities Exchange Ltd
152-158 St Georges Terrace
PERTH WA 6000

RESULTS OF THE 2022 REGIS RESOURCES LTD (ASX:RRL) 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 2022 Annual General Meeting in respect of each resolution are set out in the attached schedule.

Elena Macrides
Company Secretary
Regis Resources Ltd

Regis Resources Limited
Annual General Meeting
Thursday, 24 November 2022
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**
1 Non-Binding Resolution to adopt Remuneration Report	Ordinary	359,914,490 96.93%	9,846,410 2.65%	1,537,570 0.42%	345,974	361,167,915 97.23%	10,274,413 2.77%	356,943	Carried
2 Re-election of Mrs Fiona Morgan as a Director	Ordinary	346,692,353 93.19%	23,753,922 6.38%	1,575,760 0.43%	215,614	348,711,813 93.62%	23,758,922 6.38%	220,614	Carried
3 Approval of the Plan	Ordinary	346,675,632 93.65%	22,002,568 5.94%	1,527,607 0.41%	1,922,510	348,329,362 94.06%	22,009,427 5.94%	2,212,352	Carried
4 Approval of potential termination benefit in relation to securities issued pursuant to the Plan	Ordinary	361,235,131 97.55%	7,518,815 2.03%	1,557,108 0.42%	1,817,263	362,918,362 97.97%	7,526,008 2.03%	2,107,105	Carried
5 Grant of Short Term Incentive Performance Rights to Mr Jim Beyer (or his nominee(s))	Ordinary	346,716,188 93.62%	22,117,546 5.97%	1,520,859 0.41%	1,883,056	348,398,712 94.03%	22,124,405 5.97%	2,167,898	Carried
6 Grant of Long Term Incentive Performance Rights to Mr Jim Beyer (or his nominee(s))	Ordinary	346,348,891 93.50%	22,586,869 6.09%	1,518,859 0.41%	1,783,030	348,022,074 93.90%	22,596,869 6.10%	2,067,872	Carried

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