

ASX ANNOUNCEMENT

ASX:RRL

21 November 2024

RESULTS OF THE 2024 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 2024 Annual General Meeting in respect of each resolution are set out in the attached schedule.

Elena Macrides
Company Secretary
Regis Resources Ltd

This announcement is approved by the Managing Director and CEO

Regis Resources Limited
Annual General Meeting
Thursday, 21 November 2024
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	441,718,332 93.45%	30,204,841 6.38%	790,866 0.17%	175,993	443,731,625 93.62%	30,235,043 6.38%	175,993	Carried
2 Re-election of Mr Steve Scudamore as a Director	Ordinary	441,344,459 93.18%	31,504,991 6.65%	789,803 0.17%	550,374	443,499,839 93.37%	31,504,991 6.63%	550,374	Carried
3 Grant of Short Term Incentive Performance Rights to Mr Jim Beyer (or his nominee(s))	Ordinary	425,141,722 89.78%	47,637,570 10.06%	757,950 0.16%	652,385	427,069,884 89.96%	47,667,772 10.04%	752,390	Carried
4 Grant of Long Term Incentive Performance Rights to Mr Jim Beyer (or his nominee(s))	Ordinary	448,053,054 94.63%	24,658,408 5.21%	758,650 0.16%	719,515	449,981,916 94.80%	24,688,610 5.20%	819,520	Carried
5 Approval of increase in Non-Executive Directors' Fees	Ordinary	468,223,174 99.03%	3,763,298 0.80%	796,166 0.17%	1,205,755	470,254,710 99.20%	3,793,500 0.80%	1,305,760	Carried

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