

# ASX Announcement

21 November 2025



ABN 28 009 174 761  
www.regisresources.com

Level 2, 516 Hay Street  
Subiaco WA 6008

PO Box 862  
SUBIACO WA 6904

Ph: 08 9442 2200

**ASX:RRL**

## RESULTS OF THE 2025 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 2025 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 authorised by the Managing Director and CEO

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<br>(as at proxy close) |                     |                       |           | Number of votes cast on the poll<br>(where applicable) |                     |           | Resolution<br>Result     |
|----------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|---------------------|-----------------------|-----------|--------------------------------------------------------|---------------------|-----------|--------------------------|
| Resolution                                                                                                                             | Resolution<br>Type | For                                                                    | Against             | Proxy's<br>Discretion | Abstain   | For                                                    | Against             | Abstain*  | Carried /<br>Not Carried |
| 1 Non-Binding Resolution adopt Remuneration Report                                                                                     | Ordinary           | 535,629,784<br>98.07%                                                  | 10,184,786<br>1.87% | 291,757<br>0.06%      | 5,515,555 | 536,156,807<br>98.14%                                  | 10,184,786<br>1.86% | 5,515,555 | Carried                  |
| 2 Re-election of Mrs Fiona Morgan as a Director                                                                                        | Ordinary           | 539,671,708<br>98.40%                                                  | 8,418,083<br>1.54%  | 289,257<br>0.06%      | 4,503,298 | 540,296,236<br>98.47%                                  | 8,418,083<br>1.53%  | 4,503,298 | Carried                  |
| 3 Approval of the Incentive Plan                                                                                                       | Ordinary           | 543,197,882<br>99.13%                                                  | 4,402,498<br>0.81%  | 289,257<br>0.06%      | 4,978,812 | 543,567,923<br>99.20%                                  | 4,404,498<br>0.80%  | 5,033,296 | Carried                  |
| 4 Issue of Short Term Incentive Performance Rights to Mr Jim Beyer (or his nominee(s))                                                 | Ordinary           | 543,759,311<br>99.26%                                                  | 3,684,012<br>0.68%  | 284,987<br>0.06%      | 5,139,249 | 544,179,566<br>99.33%                                  | 3,684,012<br>0.67%  | 5,141,249 | Carried                  |
| 5 Issue of Long Term Incentive Performance Rights to Mr Jim Beyer (or his nominee(s))                                                  | Ordinary           | 543,499,166<br>99.37%                                                  | 3,141,540<br>0.58%  | 279,487<br>0.05%      | 5,947,366 | 543,913,921<br>99.43%                                  | 3,141,540<br>0.57%  | 5,949,366 | Carried                  |
| 6 Approval of potential termination benefits in relation to Performance Rights to be issued to Mr Jim Beyer (or his nominee(s))        | Ordinary           | 545,332,098<br>99.53%                                                  | 2,296,992<br>0.42%  | 282,385<br>0.05%      | 4,970,871 | 546,027,754<br>99.60%                                  | 2,216,992<br>0.40%  | 4,972,871 | Carried                  |
| 7 Approval of potential termination benefits in relation to Performance Rights to be issued to Mr Anthony Rechichi (or his nominee(s)) | Ordinary           | 543,215,852<br>99.05%                                                  | 4,926,708<br>0.90%  | 283,135<br>0.05%      | 4,456,651 | 543,912,258<br>99.12%                                  | 4,846,708<br>0.88%  | 4,458,651 | Carried                  |
| 8 Approval of potential termination benefits in relation to Performance Rights to be issued to Mr Michael Holmes (or his nominee(s))   | Ordinary           | 543,216,106<br>99.05%                                                  | 4,927,458<br>0.90%  | 283,385<br>0.05%      | 4,455,397 | 543,912,762<br>99.12%                                  | 4,847,458<br>0.88%  | 4,457,397 | Carried                  |

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