

15 March 2024

ASX Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Annual General Meeting Update and Director Nomination

Regal Partners Limited (ASX:RPL) announces that it intends to hold its Annual General Meeting (AGM) on Thursday, 30 May 2024.

An item of business at the AGM will be the election of directors. The closing date for director nominations is 5:00pm (AEDT) on Friday, 22 March 2024. All director nominations, including the signed consent of the candidates, must be received by Regal Partners Limited on or before that closing date.

Director nominations can be delivered (by hand or mail and marked for the attention of the Company Secretary) to the following address:

Regal Partners Limited
Level 47 Gateway
1 Macquarie Place
Sydney NSW 2000

Shareholders who normally receive hardcopy AGM documentation are encouraged to provide their email address to the share registry, Boardroom Pty Limited (Boardroom), by 15 April 2024 to enable 2024 AGM documentation to be sent electronically. Email addresses may be submitted to Boardroom via its portal (www.investorserve.com.au) or by downloading an Email Collection Form from www.boardroomlimited.com.au/investor-forms/ and emailing the completed form to Boardroom.

AUTHORISED FOR RELEASE BY:

Candice Driver, Joint Company Secretary

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