

30 May 2024

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

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## 2024 Annual General Meeting Voting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Regal Partners Limited (ASX:RPL) advises that each of the resolutions put to the 2024 Annual General Meeting held today was passed on a poll by the requisite majority.

Details of the total number of votes cast on a poll and the total number of proxy votes for each of the resolutions are attached.

### **AUTHORISED FOR RELEASE BY:**

**Candice Driver, Company Secretary**

### **CONTACT INFORMATION:**

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## ABOUT REGAL PARTNERS LIMITED

Regal Partners Limited is an ASX-listed, specialist alternatives investment manager with approximately \$12.2 billion<sup>1</sup> in funds under management.

Formed on 3 June 2022 following the merger of Regal Funds Management Pty Limited and VGI Partners Limited, the group manages a broad range of investment strategies covering long/short equities, private markets, real & natural assets and credit & royalties on behalf of institutions, family offices, charitable groups and private investors.

Housing six dedicated alternative investment management businesses – Regal Funds Management, PM Capital, VGI Partners, Taurus Funds Management, Attunga Capital and Kilter Rural – the group employs approximately 145 staff, including more than 70 investment professionals, in offices across Australia and offshore.

Combining deep industry experience, extensive networks and multi-award-winning performance track records, Regal Partners Limited seeks to be a leading provider of alternative investment strategies in Australia and Asia.

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<sup>1</sup> Management estimate for 30 April 2024. Funds Under Management (FUM) (including 100% of Taurus Funds Management, Attunga Capital and Kilter Rural) is rounded, unaudited and includes non-fee-earning FUM. For further information, please see Regal Partners Limited's Annual General Meeting presentation released to the ASX earlier today, 30 May 2024.

**Regal Partners Limited  
Annual General Meeting  
Thursday, 30 May 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the 2023 Remuneration Report	Ordinary	152,224,225 99.62%	19,108 0.01%	556,274 0.36%	5,569,996	152,798,418 99.99%	19,698 0.01%	5,569,996	Carried	NO
2. Re-election of Mr. Michael Cole AM as Director	Ordinary	162,937,472 99.40%	434,383 0.26%	557,274 0.34%	1,680	163,512,891 99.74%	434,383 0.26%	2,044	Carried	NA
3. Change of External Auditor	Ordinary	162,288,460 99.64%	25,604 0.02%	556,274 0.34%	1,060,471	162,863,243 99.98%	25,604 0.02%	1,060,471	Carried	NA
4. Approval and Ratification of Prior Issuance of Securities - Employee Incentive Plan	Ordinary	162,095,489 99.65%	16,284 0.01%	556,822 0.34%	1,080,568	162,669,866 99.99%	16,874 0.01%	1,080,932	Carried	NA
5. Approval of Amendment to Constitution	Special	163,323,851 99.64%	31,308 0.02%	556,274 0.34%	19,376	163,898,270 99.98%	31,308 0.02%	19,740	Carried	NA

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