

**13 September 2024**

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

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## Annual General Meeting and Director Nomination

Regal Asian Investments Limited (ASX:RG8) announces that it intends to hold its Annual General Meeting (AGM) on Monday, 25 November 2024.

An item of business at the AGM will be the election of directors. The closing time and date for director nominations is 5:00pm (AEST) on Friday, 20 September 2024. All director nominations, including the signed consent of the candidates, must be received by Regal Asian Investments Limited on or before that time and date.

Director nominations can be sent by mail marked for the attention of the Company Secretary to the following address:

Regal Asian Investments 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), before 8 October 2024 to enable 2024 AGM documentation to be sent electronically. Email addresses may be submitted to Boardroom via its portal ([www.investorserve.com.au](http://www.investorserve.com.au)) or by downloading an Email Collection Form from [www.boardroomlimited.com.au/investor-forms/](http://www.boardroomlimited.com.au/investor-forms/) and emailing the completed form to Boardroom.

### AUTHORISED FOR RELEASE BY:

**Candice Driver, Company Secretary**

### INVESTOR CONTACT INFORMATION:

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## ABOUT RG8

RG8 provides investors with access to an actively managed, concentrated portfolio, comprised of long investments and short positions in securities with exposure to the Asian region. In June 2022, portfolio management responsibilities for RG8 transitioned from the VGI Partners investment team to specialist alternatives investment manager Regal Funds Management (Regal) under an investment advisory agreement with Regal Asian Investments Management Pty Ltd. In November 2022, the Company changed its name and ticker from VGI Partners Asian Investments Limited (ASX:VG8) to Regal Asian Investments Limited (ASX:RG8) to reflect those changes. Utilising a fundamental, bottom-up investment approach, the portfolio leverages Regal's extensive experience, network and specialist investment team.