

30 October 2019

REGIS HEALTHCARE LIMITED
ABN 11 125 203 045

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
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Dear Sir/Madam,

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act the proxies received in respect of each resolution and the results of the resolutions are provided in the attached summary.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "M. Bede".

Martin Bede
Company Secretary

REGIS HEALTHCARE LIMITED
AGM
Wednesday, 30 October 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2.1 Re-election of Sylvia Falzon as a Director	Ordinary	158,118,205 99.72%	180,267 0.11%	266,734 0.17%	541,835	240,689,844 99.93%	180,267 0.07%	541,835	Carried
2.2 Re-election of Ian Roberts as a Director	Ordinary	157,701,815 99.46%	591,657 0.37%	266,734 0.17%	546,835	240,256,755 99.75%	591,657 0.25%	546,835	Carried
3 Adoption of the Remuneration Report	Ordinary	72,553,590 94.74%	3,774,845 4.93%	250,449 0.33%	617,678	72,751,024 94.92%	3,893,856 5.08%	754,077	Carried
4 Re-insertion of proportional takeover approval provisions	Ordinary	157,982,502 99.66%	270,987 0.17%	268,734 0.17%	584,818	240,489,597 99.89%	270,987 0.11%	651,362	Carried

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