

27 October 2020

**REGIS HEALTHCARE LIMITED**  
ABN 11 125 203 045

Manager Companies  
Company Announcements Office  
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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**

**This document was authorised for release to the ASX by the Regis Healthcare MD/CEO**



ANNUAL GENERAL MEETING  
Tuesday, 27 October, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RE-ELECTION OF GRAHAM HODGES AS A DIRECTOR	NA	138,371,862 97.17%	3,776,430 2.65%	253,752 0.18%	106,392	227,951,242 98.37%	3,776,430 1.63%	106,392	Carried
3	ADOPTION OF REMUNERATION REPORT	NA	56,418,391 98.65%	593,397 1.04%	178,752 0.31%	61,978	63,929,587 99.08%	593,602 0.92%	61,978	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item