

**ASX ANNOUNCEMENT**

**ASX:RRL**

23 November 2023

Market Announcements Office  
Australian Securities Exchange Ltd  
152-158 St Georges Terrace  
PERTH WA 6000

**RESULTS OF THE 2023 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the proxy votes and votes cast at today's 2023 Annual General Meeting in respect of each resolution are set out in the attached schedule.

Elena Macrides  
Company Secretary  
**Regis Resources Ltd**

This announcement is approved by the Managing Director and CEO

**Regis Resources Limited**  
**Annual General Meeting**  
**Thursday, 23 November 2023**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-binding Resolution to adopt Remuneration Report	Ordinary	434,497,861 98.06%	7,046,283 1.59%	1,536,027 0.35%	255,087	436,142,742 98.41%	7,046,987 1.59%	255,087	Carried
2 Re-election of Mrs Lynda Burnett as a Director	Ordinary	417,111,883 93.98%	25,176,681 5.67%	1,531,125 0.35%	230,993	419,257,800 94.34%	25,176,681 5.66%	230,993	Carried
3 Re-election of Mr James Mactier as a Director	Ordinary	363,575,032 86.87%	53,414,111 12.76%	1,535,699 0.37%	25,525,840	365,723,664 87.26%	53,415,970 12.74%	25,525,840	Carried
4 Re-election of Mr Paul Arndt as a Director	Ordinary	417,843,619 94.15%	24,374,532 5.49%	1,610,213 0.36%	222,318	420,023,103 94.52%	24,374,532 5.48%	267,839	Carried
5 Grant of Short Term Incentive Performance Rights to Mr Jim Beyer (or his nominee(s))	Ordinary	421,516,402 94.98%	20,724,775 4.67%	1,523,073 0.35%	286,432	423,213,850 95.33%	20,725,479 4.67%	726,145	Carried
6 Grant of Long Term Incentive Performance Rights to Mr Jim Beyer (or his nominee(s))	Ordinary	421,701,393 95.02%	20,581,432 4.64%	1,493,211 0.34%	274,646	423,367,120 95.36%	20,583,995 4.64%	714,359	Carried
7 Renewal of provisional takeover provisions of the Constitution	Special	439,028,920 98.98%	2,979,154 0.67%	1,533,745 0.35%	508,863	441,177,457 99.33%	2,979,154 0.67%	508,863	Carried

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