

27<sup>th</sup> November 2014

ASX : RGX



## Results of the Annual General Meeting held 11:30am 27 November 2014

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

### Resolution 1: Adoption of Remuneration Report

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
74,908,023	9,347,595	2,632,258	7,195,000	13,098,763

Carried unanimously as an ordinary resolution on a show of hands.

The Against vote was 10.76% of the total votes cast.

### Resolution 2: Election of Mr Edwin Edward Bulseco as a Director

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
94,969,381	2,385,000	2,632,258	7,195,000	Nil

Carried unanimously as an ordinary resolution on a show of hands.

### Resolution 3: Appointment of Auditor

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
104,539,381	10,000	2,632,258	7,195,000	Nil

Carried unanimously as an ordinary resolution on a show of hands.

### Resolution 4: Ratification of prior issue – options – May 2014

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
97,000,786	7,538,595	2,632,258	10,000	None voted

Carried unanimously as an ordinary resolution on a show of hands.

### Resolution 5: Ratification of prior issue – shares and options – June 2014

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
89,000,786	5,538,595	1,382,258	10,000	11,250,000

Carried unanimously as an ordinary resolution on a show of hands.

### Resolution 6: Approval to increase securities placement capacity

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
104,519,381	20,000	2,632,258	10,000	Unknown

Carried unanimously as an ordinary resolution on a show of hands.

For further information please contact:

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