

18<sup>th</sup> December 2014

ASX : RGX



## Results of the Resumed Extraordinary General Meeting held 9:30am 18 December 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: Approval for the acquisition of Holiday Planet Pty Ltd

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
80,186,122	500,000	2,222,258	Nil	Nil

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

### Resolution 2: Approval for the acquisition of Keygate Holdings Pty Ltd

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
80,186,122	500,000	2,222,258	Nil	Nil

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

### Resolution 3: Approval for the acquisition of Jaecer Holdings Pty Ltd

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
79,661,122	1,025,000	2,222,258	Nil	Nil

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

### Resolution 4: Consolidation of Capital

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
64,896,122	15,290,000	2,222,258	500,000	Nil

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

### Resolution 5: Capital Raising

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
77,953,122	2,733,000	2,222,258	Nil	Unknown

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

### Resolution 6: Issue of Broker Options

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
54,338,583	22,697,872	2,222,258	3,649,667	Nil

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

### Resolution 7: Change of Company Name

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
80,086,122	600,000	2,222,258	Nil	Nil

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

### Resolution 8: Election of Director – Alan Dodson

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
76,403,122	2,100,000	2,222,258	2,183,000	Nil

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

### Resolution 9: Election of director – Michael Croy

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
75,923,122	2,100,000	2,222,258	2,663,000	Nil

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



Resolution 10: Election of Director – Mason Adams

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
75,923,122	2,100,000	2,222,258	2,663,000	Nil

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

Resolution 11: Issue of Promoter Shares

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
65,042,122	13,594,000	2,242,258	2,030,000	Nil

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

For further information please contact:

Mal Lucas-Smith, Company Secretary: 0418 366 532