

28 October 2016

REGIS HEALTHCARE LIMITED
ABN 11 125 203 045

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Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the results of the resolutions and the proxies received in respect of each resolution are set out 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
Friday, 28 October 2016
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
RESOLUTION 2.1 RE- ELECTION OF SYLVIA FALZON AS A DIRECTOR	Ordinary	246,686,623 99.87%	38,124 0.02%	279,524 0.11%	116,166	247,159,689 99.98%	49,802 0.02%	148,699	Carried
RESOLUTION 2.2 RE- ELECTION OF IAN ROBERTS AS A DIRECTOR	Ordinary	237,310,209 96.08%	9,414,038 3.81%	278,524 0.11%	117,666	237,818,533 96.19%	9,429,991 3.81%	117,666	Carried
RESOLUTION 3 ADOPTION OF THE REMUNERATION REPORT	Ordinary	71,421,082 89.56%	8,074,657 10.13%	251,374 0.32%	142,491	71,751,235 89.87%	8,090,610 10.13%	143,352	Carried
RESOLUTION 4 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISION	Special	246,521,414 99.81%	166,369 0.07%	295,246 0.12%	137,408	247,058,892 99.93%	166,369 0.07%	137,408	Carried

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