

**28 March 2025**

ASX Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

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## Annual General Meeting Update and Director Nomination

Regal Partners Limited (ASX:RPL) announces that it intends to hold its Annual General Meeting (AGM) on Thursday, 29 May 2025.

An item of business at the AGM will be the election of directors. The closing date for director nominations is 5:00pm (AEDT) on Friday, 4 April 2025. All director nominations, including the signed consent of the candidates, must be received by Regal Partners Limited on or before that closing date.

Director nominations must be marked for the attention of the Company Secretary and left at the following address:

Regal Partners Limited  
Level 47 Gateway  
1 Macquarie Place  
Sydney NSW 2000

Shareholders who normally receive hardcopy AGM documentation are encouraged to provide their email address to the share registry, Boardroom Pty Limited (Boardroom), by Monday, 14 April 2025 to enable 2025 AGM documentation to be sent electronically. Email addresses may be submitted to Boardroom via its portal ([www.investorserve.com.au](http://www.investorserve.com.au)) or by downloading an Email Collection Form from [www.boardroomlimited.com.au/investor-forms/](http://www.boardroomlimited.com.au/investor-forms/) and emailing the completed form to Boardroom.

### **AUTHORISED FOR RELEASE BY:**

**Candice Driver, Joint Company Secretary**

### **CONTACT INFORMATION:**

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