



ASX ANNOUNCEMENT

April 28, 2014

ASX : RGX

Results of the Extraordinary General Meeting held 11:00am April 28, 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: Ratification of prior share placement in November 2013

FOR	AGAINST	DISCRETION	RESTRICTED
23,870,135	40,000	15,000	None voted

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2: Ratification of prior share placement in March 2014

FOR	AGAINST	DISCRETION	RESTRICTED
23,870,135	40,000	15,000	None voted

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3: Approval of placement attaching quoted options

FOR	AGAINST	DISCRETION	RESTRICTED
23,860,135	40,000	15,000	None voted

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4: Approval of conversion of Convertible Loans

FOR	AGAINST	DISCRETION	RESTRICTED
23,860,135	40,000	15,000	None voted

The motion was carried as an ordinary resolution on a show of hands.

Resolution 5: Approval of Converting Loans attaching quoted options

FOR	AGAINST	DISCRETION	RESTRICTED
23,870,135	40,000	15,000	None voted

The motion was carried as an ordinary resolution on a show of hands.

Resolution 6: Approval of future securities placement

FOR	AGAINST	DISCRETION	RESTRICTED
23,870,135	40,000	15,000	Nil

The motion was carried as an ordinary resolution on a show of hands.

For further information please contact:

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