



23 October 2023

## ASX Announcement

### 2023 ANNUAL GENERAL MEETING RESULTS | REGION GROUP (ASX: RGN)

Region Group provides the following information regarding the results of the Annual General Meeting of RGN held on 23 October 2023 in accordance with Listing Rule 3.13.2.

As announced on 27 September 2023, resolutions 2 and 7 were withdrawn from the agenda of RGN's Annual General Meeting.

RGN is pleased to advise that resolutions 1, 3, 4, 5 and 6 were passed by way of a poll by the requisite majority.

Details of the resolutions and their results are **attached**.

This document has been authorised to be released to the ASX by the Company Secretary of RGN.

ENDS

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	821,163,727 97.99%	14,941,946 1.78%	1,911,620 0.23%	12,720,712	823,288,513 98.21%	14,989,881 1.79%	12,720,712	Carried
3	ELECTION OF INDEPENDENT DIRECTOR ANTOINETTE MILIS	NA	840,535,445 99.65%	838,635 0.10%	2,081,846 0.25%	7,344,973	844,616,662 99.90%	846,752 0.10%	7,344,973	Carried
4	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	NA	827,836,248 98.76%	8,610,461 1.03%	1,752,712 0.21%	12,601,478	829,908,167 98.97%	8,671,613 1.03%	12,601,815	Carried
5	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	NA	833,455,966 98.80%	8,365,226 0.99%	1,760,653 0.21%	7,219,054	835,535,826 99.00%	8,426,715 1.00%	7,219,054	Carried
6	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	NA	830,936,872 98.82%	8,206,732 0.98%	1,743,188 0.20%	9,914,107	832,955,379 99.02%	8,268,221 0.98%	9,957,995	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item