

19 October 2016

Regeneus Ltd (ASX: RGS)

Results of Annual General Meeting Held 19 October 2016

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution as per the attached report.

Yours faithfully



Sandra McIntosh
Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 19 October, 2016

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	2,687,054	7,308,671	616,868	50,000	22,909,276	7,308,671	50,000
2 RE-ELECTION OF A DIRECTOR DR ROGER ASTON	18,703,252	7,172,441	616,868	50,000	46,649,073	7,172,441	50,000
3 APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	25,427,654	435,347	616,868	62,692	53,424,654	435,347	62,692
4 APPROVAL OF THE REGENEUS SHARE OPTION PLAN	2,445,602	7,517,431	636,868	62,692	22,687,824	7,517,431	62,692

** - 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