

29th November 2022

Regeneus Ltd (ASX: RGS)

Results of Annual General Meeting held 29 November 2022

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



Hang Ling (Helen) Leung
Company Secretary



REGENEUS LIMITED

ANNUAL GENERAL MEETING
Tuesday, 29 November, 2022

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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	17,598,480 97.42%	204,968 1.13%	260,859 1.44%	15,769,105	17,859,339 98.87%	204,968 1.13%	15,769,105	Carried
2	RE-ELECTION OF A DIRECTOR, GRAHAM VESEY	NA	33,540,919 99.14%	31,634 0.09%	260,859 0.77%	371,382	33,801,778 99.91%	31,634 0.09%	371,382	Carried
3	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	33,832,951 99.01%	57,804 0.17%	280,859 0.82%	33,180	34,113,810 99.83%	57,804 0.17%	33,180	Carried
4	APPOINTMENT OF AUDITOR	NA	33,910,278 99.16%	5,444 0.02%	280,859 0.82%	8,213	34,191,137 99.98%	5,444 0.02%	8,213	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