

28th March 2024

Regeneus Ltd (ASX: RGS)

Results of General Meeting held 28 March 2024

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

RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Thursday, 28 March, 2024

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	APPROVAL TO ISSUE CONSIDERATION SHARES TO THE CMT SHAREHOLDERS	NA	69,581,659 95.17%	1,098,658 1.50%	2,432,991 3.33%	11,250	72,223,422 98.50%	1,098,658 1.50%	11,250	Carried
2	CHANGE OF COMPANY NAME	NA	69,580,859 95.15%	1,110,708 1.52%	2,432,991 3.33%	0	72,222,622 98.49%	1,110,708 1.51%	0	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