

Monday, 20 November 2017

ASX Announcement
 (ASX: RGP)

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and proxies received as set out in the summary below:

	<u>For</u>	<u>Chairman's Discretion</u>	<u>Against</u>	<u>Abstain</u>
Resolution 1 Remuneration Report	31,466,164	12,312,819	45,000	7,692,308
Resolution 2 Election of Director – Mr Peter Chai	43,264,233	514,750	45,000	7,692,308
Resolution 3 Approval of 10% Placement Facility	43,264,233	514,750	0	7,692,308

All 3 resolutions were passed.

For more information, please contact:

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 Executive Chairman
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