



21st May 2015

ASX : RGX

Results of the extraordinary General Meeting held 11:30am 21 May 2015

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

Resolution 1: Ratification of prior share placement in April 2015

FOR	AGAINST	DISCRETION	ABSTAIN	EXCLUDED
10,307,675	166,750	89,302	1,250	1,505.273

Carried unanimously as an ordinary resolution on a show of hands.

Resolution 2: Approval of conversion of Convertible Loans

FOR	AGAINST	DISCRETION	ABSTAIN	EXCLUDED
10,677,863	221,886	89,302	1,081,199	Nil

Carried unanimously as an ordinary resolution on a show of hands.

For further information please contact:

Mal Lucas-Smith, Company Secretary: 0418 366 532