

ASX ANNOUNCEMENT

ASX:RRL

25 November 2021

Market Announcements Office
Australian Securities Exchange Ltd
152-158 St Georges Terrace
PERTH WA 6000

RESULTS OF THE 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the proxy votes and votes cast at today's 2021 Annual General Meeting in respect of each resolution are set out in the attached schedule.

A handwritten signature in blue ink, appearing to read 'E Macrides'.

Elena Macrides
Company Secretary
Regis Resources Ltd

REGIS RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday, 25 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	364,660,970 96.67%	10,876,224 2.89%	1,641,746 0.44%	17,929,512	366,450,599 96.89%	11,763,133 3.11%	18,272,267	Carried
2 Re-election of Director - Steve Scudamore	Ordinary	371,765,181 94.42%	20,340,135 5.17%	1,593,679 0.41%	1,972,756	374,597,072 94.84%	20,367,044 5.16%	2,312,240	Carried
3 Approval of Grant of Long Term Incentive Performance Rights to Jim Beyer	Ordinary	383,502,854 97.40%	8,666,592 2.20%	1,557,063 0.40%	1,945,242	385,308,262 97.57%	9,576,464 2.43%	2,391,630	Carried
4 Approval of Grant of Short Term Incentive Performance Rights to Jim Beyer	Ordinary	381,273,735 96.84%	10,874,272 2.76%	1,554,145 0.40%	1,969,599	383,074,366 97.02%	11,786,003 2.98%	2,415,987	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.