ASX Announcement

24 October 2023

Results of Annual General Meeting
Regis Healthcare Limited (ASX: REG)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act the proxies received in respect of each resolution and the results of the resolutions are provided in the attached summary.

For further information, contact:
Malcolm Ross
Company Secretary

This document was authorised for release to the ASX by Dr Linda Mellors, Managing Director and CEO

About Regis
Regis is one of the largest aged care operators in Australia. Founded over 30 years ago, Regis currently provides services to more than 7,000 older Australians through residential aged care homes, home care service hubs, day therapy and day respite centres and retirement villages. Regis prides itself on providing high quality care and services through more than 9,000 dedicated employees. To learn more about Regis click here.

ANNUAL GENERAL MEETING
Tuesday, 24 October, 2023

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.

No	Resolution Voted on at the meeting	Strike Y/N/NA	Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
	Short Description		For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	RE-ELECTION OF GRAHAM HODGES AS A DIRECTOR	NA	160,820,061 98.71%	1,968,489 1.21%	130,925 0.08%	71,694	242,861,465 99.20%	1,968,489 0.80%	71,694	Carried
3	NON-EXECUTIVE DIRECTORS FEE POOL	NA	52,370,923 64.77%	28,355,392 35.07%	130,925 0.16%	30,950	52,501,848 64.93%	28,355,392 35.07%	30,950	Carried
4	ADOPTION OF REMUNERATION REPORT	N	80,307,565 99.57%	219,465 0.27%	130,925 0.16%	17,000	80,438,490 99.73%	219,465 0.27%	17,000	Carried
5	APPROVAL OF FY2024 GRANT OF PERFORMANCE RIGHTS TO THE MD/CEO UNDER LTI PLAN	NA	80,353,254 99.52%	260,276 0.32%	126,925 0.16%	82,037,479	80,480,179 99.68%	260,276 0.32%	163,947,958	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