

22 November 2018

Regeneus (RGS: ASX)

Results of Annual General Meeting Held 22 November 2018

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



Sandra McIntosh
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 22 November, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	39,253,770	2,751,108	426,160	92,950	40,474,751 93.64%	2,751,108 6.36%	92,950
2 RE-ELECTION OF A DIRECTOR, LEO LEE	65,389,001	26,652	234,160	59,230	67,584,648 99.96%	26,652 0.04%	59,230
3 RE-ELECTION OF A DIRECTOR, GLEN RICHARDS	65,397,961	17,692	234,160	59,230	66,426,942 99.97%	17,692 0.03%	59,230
4 APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	63,238,970	2,161,237	234,160	74,676	65,434,617 96.80%	2,161,237 3.20%	74,676

** - 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