

21 November 2019

Regeneus (ASX: RGS)

Results of Annual General Meeting held 21 November 2019

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, 21 November, 2019

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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ADOPTION OF THE REMUNERATION REPORT	65,315,998	469,314	432,108 0	432,108	5,476,204	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF A DIRECTOR, JOHN CHIPLIN	89,050,333	87,295	3,938,334 0	3,938,334	2,376,538	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 RE-ELECTION OF A DIRECTOR, ALAN DUNTON	89,070,833	68,795	3,936,334 0	3,936,334	2,376,538	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	88,773,648	365,980	3,936,334 0	3,936,334	2,376,538	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5 RE-APPROVAL OF THE REGENEUS SHARE OPTION PLAN	69,708,323	509,671	3,936,334 0	3,936,334	5,418,204	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
6 APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR UNDER EXECUTIVE SERVICE AGREEMENT - LEO LEE	85,032,457	1,065,505	3,936,334 0	3,936,334	5,418,204	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
7 APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR - LEO LEE	85,032,457	1,065,505	3,936,334 0	3,936,334	5,418,204	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
8 RATIFICATION OF THE ISSUE OF SHARES PURSUANT TO PLACEMENT	88,690,123	423,171	3,936,334 0	3,936,334	2,402,872	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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