

14th October 2020

Regeneus Ltd (ASX: RGS)

Results of Annual General Meeting held 14 October 2020

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

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF THE REMUNERATION REPORT	N	63,697,373 99.22%	217,835 0.34%	281,001 0.44%	537,572	64,078,374 99.66%	217,835 0.34%	537,572	Carried
02	RE-ELECTION OF A DIRECTOR BARRY SECHOS	NA	65,457,090 99.49%	51,634 0.08%	286,001 0.43%	48,000	65,843,091 99.92%	51,634 0.08%	48,000	Carried
03	RE-ELECTION OF A DIRECTOR GRAHAM VESEY	NA	57,843,331 89.94%	6,185,067 9.62%	286,001 0.44%	1,528,326	58,229,332 90.40%	6,185,067 9.60%	1,528,326	Carried
04	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	65,474,935 99.46%	69,789 0.11%	286,001 0.43%	12,000	65,860,936 99.89%	69,789 0.11%	12,000	Carried
05	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR - LEO LEE	NA	63,654,373 99.29%	169,468 0.26%	286,001 0.45%	623,939	64,040,374 99.74%	169,468 0.26%	623,939	Carried
06	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR - LEO LEE	NA	63,654,373 99.29%	174,468 0.27%	281,001 0.44%	623,939	64,035,374 99.73%	174,468 0.27%	623,939	Carried
07	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR - ALAN DUNTON	NA	62,177,835 99.27%	174,468 0.28%	281,001 0.45%	2,100,477	62,558,836 99.72%	174,468 0.28%	2,100,477	Carried
08	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR - JOHN CHIPLIN	NA	62,177,835 99.27%	174,468 0.28%	281,001 0.45%	2,100,477	62,558,836 99.72%	174,468 0.28%	2,100,477	Carried
09	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR - GRAHAM VESEY	NA	57,520,940 89.72%	6,307,901 9.84%	281,001 0.44%	623,939	57,901,941 90.18%	6,307,901 9.82%	623,939	Carried
10	RATIFICATION OF ISSUE OF ORDINARY SHARES TO AGC	NA	65,284,210 99.36%	134,147 0.20%	286,001 0.44%	138,367	65,670,211 99.80%	134,147 0.20%	138,367	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