

18th November 2021

Regeneus Ltd (ASX: RGS)

Results of Annual General Meeting held 18 November 2021

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



Hang Ling (Helen) Leung
Company Secretary

For personal use only

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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF THE REMUNERATION REPORT	N	31,688,863 97.26%	584,799 1.79%	307,715 0.94%	15,858,851	54,455,971 98.94%	584,799 1.06%	15,858,851	Carried
2	RE-ELECTION OF A DIRECTOR, LEO LEE	NA	50,942,265 99.22%	144,382 0.28%	253,907 0.49%	30,000	73,655,565 99.80%	144,382 0.20%	30,000	Carried
3	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	50,516,874 98.41%	559,773 1.09%	253,907 0.49%	40,000	73,230,174 99.24%	559,773 0.76%	40,000	Carried
4	RATIFICATION OF ISSUE OF THE FEE SHARES, THE INITIAL PLACEMENT SHARES AND THE OPTIONS TO NEW LIFE SCIENCES CAPITAL, LLC UNDER THE PLACEMENT AGREEMENT	NA	50,526,874 98.42%	559,773 1.09%	253,907 0.49%	30,000	73,240,174 99.24%	559,773 0.76%	30,000	Carried
5	RATIFICATION OF THE COMPANYS GRANT TO NEW LIFE SCIENCES CAPITAL, LLC OF THE FIRST SUBSCRIPTION RIGHT UNDER THE PLACEMENT AGREEMENT	NA	50,516,874 98.41%	559,773 1.09%	253,907 0.49%	40,000	73,230,174 99.24%	559,773 0.76%	40,000	Carried
6	RATIFICATION OF THE COMPANYS AGREEMENT TO GRANT TO NEW LIFE SCIENCES CAPITAL, LLC OF THE SECOND SUBSCRIPTION RIGHT UNDER PLACEMENT AGREEMENT	NA	50,516,874 98.41%	559,773 1.09%	253,907 0.49%	40,000	73,230,174 99.24%	559,773 0.76%	40,000	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