

25 October 2022

REGIS HEALTHCARE LIMITED
ABN 11 125 203 045

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Manager Companies

Company Announcements Office

Australian Securities Exchange Limited

Level 4, Stock Exchange Centre

20 Bridge Street

SYDNEY NSW 2000

Dear Sir/Madam,

Results of Annual General Meeting

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.

Yours sincerely,

Malcolm Ross
Company Secretary

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ANNUAL GENERAL MEETING
Tuesday, 25 October, 2022

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 **	
2.1	RE-ELECTION OF IAN ROBERTS AS A DIRECTOR	NA	226,891,556 99.38%	999,103 0.44%	411,819 0.18%	90,639	232,312,181 99.57%	999,103 0.43%	90,639	Carried
2.2	ELECTION OF SALLY FREEMAN AS A DIRECTOR	NA	227,575,330 99.67%	337,663 0.15%	413,485 0.18%	66,639	232,997,621 99.86%	337,663 0.14%	66,639	Carried
3	ADOPTION OF REMUNERATION REPORT	N	61,560,494 95.95%	2,183,251 3.40%	413,485 0.64%	37,032	66,819,954 96.74%	2,253,481 3.26%	47,558	Carried
4	APPROVAL OF FY2022 GRANT OF PERFORMANCE RIGHTS TO THE MD/CEO UNDER VRRP	NA	206,705,779 90.58%	21,087,328 9.24%	411,485 0.18%	30,525	212,042,973 90.93%	21,157,353 9.07%	30,525	Carried
5	APPROVAL OF FY2023 GRANT OF PERFORMANCE RIGHTS TO THE MD/CEO UNDER LTI PLAN	NA	225,332,042 98.74%	2,431,065 1.07%	437,485 0.19%	34,525	230,695,236 98.93%	2,501,090 1.07%	34,525	Carried
6	RENEWAL OF THE PROPORTIONAL TAKEOVER APPROVAL PROVISION	NA	227,991,939 99.85%	103,213 0.05%	237,041 0.10%	60,924	233,237,581 99.96%	103,418 0.04%	60,924	Carried
7	CONDITIONAL SPILL RESOLUTION	NA	2,551,635 3.98%	61,158,085 95.35%	429,485 0.67%	55,057	2,722,635 4.24%	61,518,750 95.76%	4,807,583	Not 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