

30<sup>th</sup> November 2023

**Regeneus Ltd (ASX: RGS)**

**Results of Annual General Meeting held 30 November 2023**

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

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ANNUAL GENERAL MEETING  
Thursday, 30 November, 2023

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)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	14,566,057 68.90%	4,058,723 19.20%	2,517,200 11.91%	15,926,716	17,433,257 81.12%	4,058,723 18.88%	15,926,716	Carried
2	RE-ELECTION OF A DIRECTOR, BARRY SECHOS	NA	32,413,575 83.35%	3,949,303 10.16%	2,527,200 6.50%	0	35,290,775 89.94%	3,949,303 10.06%	0	Carried
3	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	32,227,450 83.03%	4,614,894 11.89%	1,973,350 5.08%	74,384	34,550,800 88.22%	4,614,894 11.78%	74,384	Carried
4	DISPOSAL OF SANGUI BIO SHARES	NA	19,856,459 94.42%	646,326 3.07%	527,200 2.51%	16,410,093	20,733,659 96.98%	646,326 3.02%	16,410,093	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

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