



15 October 2024

ASX Announcement

2024 ANNUAL GENERAL MEETING RESULTS | REGION GROUP

Region Group (“RGN”) provides the following information regarding the results of the Annual General Meeting of RGN held on 15 October 2024 in accordance with Listing Rule 3.13.2.

RGN is pleased to advise that resolutions 1 – 5 were passed by way of a poll by the requisite majority.

Details of the resolutions and their results are **attached**.

This document has been authorised to be released to the ASX by the Company Secretary of RGN.

ENDS

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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	805,214,261 96.11%	30,134,044 3.60%	2,422,609 0.29%	28,109,176	807,729,352 96.40%	30,134,691 3.60%	28,138,793	Carried
2	RE-ELECTION OF INDEPENDENT DIRECTOR BETH LAUGHTON	NA	802,822,143 94.76%	41,961,206 4.95%	2,470,361 0.29%	18,689,274	807,232,537 95.06%	41,961,206 4.94%	18,689,274	Carried
3	RE-ELECTION OF INDEPENDENT DIRECTOR ANGUS JAMES	NA	803,700,002 94.86%	41,068,522 4.85%	2,483,593 0.29%	18,690,867	808,121,140 95.16%	41,071,010 4.84%	18,690,867	Carried
4	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	NA	838,818,460 99.01%	5,895,967 0.70%	2,477,625 0.29%	18,745,932	841,769,081 99.30%	5,908,585 0.70%	18,803,064	Carried
5	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	NA	820,854,969 97.96%	14,607,975 1.74%	2,464,151 0.30%	28,015,889	823,794,604 98.26%	14,618,105 1.74%	28,073,021	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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