

25 November 2024

ASX Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

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## Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Regal Asian Investments Limited (ASX:RG8) attaches the results of its 2024 Annual General Meeting (AGM).

All resolutions put to the AGM were decided by way of poll.

### AUTHORISED FOR RELEASE BY:

Candice Driver, Company Secretary

### INVESTOR CONTACT INFORMATION:

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### ABOUT RG8

RG8 provides investors with access to an actively managed, concentrated portfolio, comprised of long investments and short positions in securities with exposure to the Asian region. In June 2022, portfolio management responsibilities for RG8 transitioned from the VGI Partners investment team to specialist alternatives investment manager Regal Funds Management (Regal) under an investment advisory agreement with Regal Asian Investments Management Pty Ltd. In November 2022, the Company changed its name and ticker from VGI Partners Asian Investments Limited (ASX:VG8) to Regal Asian Investments Limited (ASX:RG8) to reflect those changes. Utilising a fundamental, bottom-up investment approach, the portfolio leverages Regal's extensive experience, network and specialist investment team.

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**Regal Asian Investments Limited  
Annual General Meeting  
Monday, 25 November 2024  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the 2024 Remuneration Report	Ordinary	57,128,470 98.83%	446,209 0.77%	231,063 0.40%	115,000	57,439,533 99.21%	457,209 0.79%	115,000	Carried	NO
2. Re-Election of Director - Mr. Lawrence Myers	Ordinary	57,612,076 99.41%	121,713 0.21%	220,816 0.38%	131,304	57,923,892 99.79%	121,713 0.21%	131,304	Carried	NA
3. Approval of Additional Capacity for On-market Buy-back	Ordinary	58,374,593 99.41%	128,000 0.22%	220,816 0.38%	7,500	58,686,409 99.78%	128,000 0.22%	7,500	Carried	NA
4. Change of External Auditor	Ordinary	58,348,410 99.42%	120,000 0.20%	220,816 0.38%	41,683	58,600,226 99.69%	180,000 0.31%	41,683	Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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