

## **ASX Announcement**

26 November 2024

### **Results of Annual General Meeting Regis Healthcare Limited (ASX: REG)**

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.

**For further information, contact:**

Malcolm Ross  
Company Secretary

This document was authorised for release to the ASX by Dr Linda Mellors, Managing Director and CEO

**About Regis**

Regis is one of the largest aged care operators in Australia. Founded over 30 years ago, Regis provides services to more than 9,000 older Australians through residential aged care homes, home care service hubs, day therapy and day respite centres and retirement villages. Regis prides itself on providing high quality care and services through it's team of over 11,000 dedicated nurses, carers and support professionals. To learn more about Regis [click here](#).

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REGIS HEALTHCARE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 26 November, 2024



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  |
| 2.1                                | RE-ELECTION OF DIRECTOR - CHRISTINE BENNETT  | NA            | 237,934,895<br>98.39%           | 3,701,367<br>1.53% | 194,700<br>0.08%           | 43,382  | 238,461,734<br>98.47%                           | 3,701,367<br>1.53% | 125,882    | Carried |
| 2.2                                | ELECTION OF DIRECTOR - JODIE LEONARD   | NA            | 240,991,169<br>99.65%           | 629,093<br>0.26%   | 206,700<br>0.09%           | 47,382  | 241,612,508<br>99.74%                           | 629,093<br>0.26%   | 47,382     | Carried |
| 3                                  | REMUNERATION REPORT  | N             | 93,696,630<br>98.42%            | 1,305,134<br>1.37% | 195,700<br>0.21%           | 50,458  | 93,973,580<br>98.63%                            | 1,305,214<br>1.37% | 57,150     | Carried |
| 4                                  | APPROVAL OF REGIS HEALTHCARE LIMITED EQUITY PLAN RULES   | NA            | 92,554,357<br>97.22%            | 2,442,636<br>2.57% | 201,581<br>0.21%           | 49,348  | 92,758,938<br>97.43%                            | 2,442,716<br>2.57% | 49,348     | Carried |
| 5                                  | APPROVAL TO AMEND TERMS AND CONDITIONS OF UNVESTED PERFORMANCE RIGHTS  | NA            | 94,827,816<br>99.61%            | 171,432<br>0.18%   | 199,084<br>0.21%           | 49,590  | 95,029,900<br>99.82%                            | 171,512<br>0.18%   | 49,590     | Carried |
| 6                                  | APPROVAL OF FY25 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE LONG-TERM INCENTIVE PLAN | NA            | 94,735,656<br>99.51%            | 268,784<br>0.28%   | 200,354<br>0.21%           | 43,128  | 94,939,010<br>99.72%                            | 268,864<br>0.28%   | 43,128     | 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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