



21 October 2025

ASX Announcement

2025 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 21 October 2025 in accordance with Listing Rule 3.13.2.

RGN is pleased to advise that resolutions 1 – 8 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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Level 6, 50 Pitt Street Sydney NSW 2000
regiongroup.au

REGION RE LIMITED

ANNUAL GENERAL MEETING
Tuesday, 21 October, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	725,140,861 89.26%	83,083,962 10.23%	4,148,354 0.51%	26,377,541	726,103,586 89.34%	86,670,817 10.66%	26,402,075	Carried
2	RE-ELECTION OF INDEPENDENT DIRECTOR STEVEN CRANE	NA	742,202,088 90.51%	73,686,232 8.99%	4,172,671 0.50%	18,689,727	745,187,950 90.60%	77,354,024 9.40%	18,703,450	Carried
3	RE-ELECTION OF INDEPENDENT DIRECTOR MICHAEL HERRING	NA	810,424,974 98.83%	5,298,737 0.65%	4,324,441 0.52%	18,702,566	813,559,300 98.91%	8,969,498 1.09%	18,716,626	Carried
4	ELECTION OF INDEPENDENT DIRECTOR RHONDA JANE (JANE) LLOYD	NA	814,826,503 99.37%	924,547 0.11%	4,257,099 0.52%	18,742,569	817,975,186 99.45%	4,520,169 0.55%	18,750,069	Carried
5	APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN	NA	797,053,586 97.21%	18,744,479 2.29%	4,148,484 0.50%	18,801,795	797,796,931 97.27%	22,400,154 2.73%	18,807,788	Carried
6	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	NA	809,639,327 98.75%	6,160,642 0.75%	4,125,684 0.50%	18,825,065	811,185,790 98.81%	9,806,647 1.19%	18,838,621	Carried
7	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	NA	669,235,026 82.37%	139,134,266 17.13%	4,088,600 0.50%	26,292,826	670,733,599 82.45%	142,798,059 17.55%	26,299,400	Carried

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8	APPOINTMENT OF NEW AUDITOR	NA	833,894,252 99.45%	315,755 0.04%	4,299,242 0.51%	241,469	837,125,312 99.54%	3,842,924 0.46%	256,023	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