

# ASX Announcement

21 November 2025



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**ASX:RRL**

## RESULTS OF THE 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the proxy votes and votes cast at today's 2025 Annual General Meeting in respect of each resolution are set out in the attached schedule.

Elena Macrides  
Company Secretary  
**Regis Resources Ltd**

This announcement is authorised by the Managing Director and CEO

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-Binding Resolution adopt Remuneration Report	Ordinary	535,629,784 98.07%	10,184,786 1.87%	291,757 0.06%	5,515,555	536,156,807 98.14%	10,184,786 1.86%	5,515,555	Carried
2 Re-election of Mrs Fiona Morgan as a Director	Ordinary	539,671,708 98.40%	8,418,083 1.54%	289,257 0.06%	4,503,298	540,296,236 98.47%	8,418,083 1.53%	4,503,298	Carried
3 Approval of the Incentive Plan	Ordinary	543,197,882 99.13%	4,402,498 0.81%	289,257 0.06%	4,978,812	543,567,923 99.20%	4,404,498 0.80%	5,033,296	Carried
4 Issue of Short Term Incentive Performance Rights to Mr Jim Beyer (or his nominee(s))	Ordinary	543,759,311 99.26%	3,684,012 0.68%	284,987 0.06%	5,139,249	544,179,566 99.33%	3,684,012 0.67%	5,141,249	Carried
5 Issue of Long Term Incentive Performance Rights to Mr Jim Beyer (or his nominee(s))	Ordinary	543,499,166 99.37%	3,141,540 0.58%	279,487 0.05%	5,947,366	543,913,921 99.43%	3,141,540 0.57%	5,949,366	Carried
6 Approval of potential termination benefits in relation to Performance Rights to be issued to Mr Jim Beyer (or his nominee(s))	Ordinary	545,332,098 99.53%	2,296,992 0.42%	282,385 0.05%	4,970,871	546,027,754 99.60%	2,216,992 0.40%	4,972,871	Carried
7 Approval of potential termination benefits in relation to Performance Rights to be issued to Mr Anthony Rechichi (or his nominee(s))	Ordinary	543,215,852 99.05%	4,926,708 0.90%	283,135 0.05%	4,456,651	543,912,258 99.12%	4,846,708 0.88%	4,458,651	Carried
8 Approval of potential termination benefits in relation to Performance Rights to be issued to Mr Michael Holmes (or his nominee(s))	Ordinary	543,216,106 99.05%	4,927,458 0.90%	283,385 0.05%	4,455,397	543,912,762 99.12%	4,847,458 0.88%	4,457,397	Carried

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