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20 October 2026

ASX Announcement

2026 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 20 October 2026 in accordance with Listing Rule 3.13.2.

RGN is pleased to advise that resolutions 1 - 6 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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Security holders should contact the RGN Information Line on 1300 318 976 with any queries.

REGION RE LIMITED

ANNUAL GENERAL MEETING
Tuesday, 20 October, 2026

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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 (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	ADOPTION OF THE REMUNERATION REPORT	N	829,162,262 98.42%	9,058,506 1.08%	4,221,616 0.50%	18,964,306	841,966,184 98.94%	9,058,506 1.06%	18,971,806	Carried
2	RE-ELECTION OF INDEPENDENT DIRECTOR - ANTOINETTE MILIS	NA	810,895,944 96.20%	27,841,296 3.30%	4,207,677 0.50%	18,625,714	823,739,338 96.73%	27,850,779 3.27%	18,633,214	Carried
3	ELECTION OF INDEPENDENT DIRECTOR - GUY FARRANDS	NA	837,841,702 99.40%	830,765 0.10%	4,223,272 0.50%	18,674,892	850,708,191 99.90%	840,248 0.10%	18,674,892	Carried
4	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, GREGORY CHUBB	NA	834,112,505 98.95%	4,649,512 0.55%	4,193,833 0.50%	18,614,781	846,922,040 99.45%	4,679,010 0.55%	18,622,281	Carried
5	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, GREGORY CHUBB	NA	831,133,056 98.67%	6,960,677 0.83%	4,225,319 0.50%	19,251,579	843,972,077 99.18%	6,992,175 0.82%	19,259,079	Carried
6	ISSUE OF SIGN ON AWARD RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, GREGORY CHUBB	NA	827,492,262 98.17%	11,233,003 1.33%	4,157,310 0.50%	18,688,056	840,263,093 98.68%	11,264,501 1.32%	18,695,737	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