

26 November 2019

Manager Announcements  
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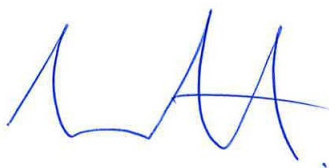
### **RESULTS OF RESOLUTIONS AT 2019 ANNUAL GENERAL MEETING**

Regis Resources Limited (ASX: RRL) ("Regis" or "the Company") is pleased to announce the results of the Company's 2019 Annual General Meeting held on 26 November 2019.

All resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



**Jon Latta**  
**Company Secretary**

**REGIS RESOURCES LIMITED**  
**Annual General Meeting**  
**Tuesday, 26 November 2019**  
**Voting Results**

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

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 Adoption of Remuneration Report	Ordinary	355,464,448 97.25%	9,511,954 2.60%	545,503 0.15%	2,225,312	356,080,317 97.32%	9,794,265 2.68%	2,225,312	Carried
2 Re-election of Director - Steve Scudamore	Ordinary	349,174,780 95.08%	17,504,173 4.77%	555,503 0.15%	1,052,541	350,157,960 95.24%	17,504,173 4.76%	1,060,130	Carried
3 Re-election of Director - Fiona Morgan	Ordinary	225,365,803 61.45%	140,835,011 38.40%	548,503 0.15%	1,537,680	226,347,449 61.64%	140,835,011 38.36%	1,539,803	Carried
4 Approval of the Regis Resources Limited Executive Incentive Plan	Ordinary	359,239,857 97.86%	7,312,838 1.99%	542,003 0.15%	1,192,299	360,140,003 98.01%	7,312,838 1.99%	1,269,422	Carried
5 Approval of Grant of Long Term Incentive Performance Rights to Jim Beyer	Ordinary	360,722,543 98.28%	5,796,416 1.58%	533,206 0.14%	1,234,832	361,613,892 98.42%	5,796,416 1.58%	1,311,955	Carried
6 Approval of Grant Short Term Incentive Performance Rights to Jim Beyer	Ordinary	360,582,342 98.24%	5,916,368 1.62%	546,387 0.14%	1,241,900	361,486,872 98.39%	5,916,368 1.61%	1,319,023	Carried
7 Approval of Increase in Non-Executive Directors' Fees	Ordinary	365,058,172 99.59%	951,269 0.26%	551,003 0.15%	1,726,553	365,961,852 99.74%	951,269 0.26%	1,809,142	Carried

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