REGIS HEALTHCARE LIMITED
ABN 11 125 203 054
Level 2, 293 Camberwell Road
Camberwell, VIC 3124
T: 03 8573 0444
Regis.com.au

ASX Announcement

17 November 2026

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 Andrew Kinkade, Managing Director and CEO

About Regis
Regis is one of the largest aged care operators in Australia. Founded over 30 years ago, Regis currently provides services to more than 10,000 older Australians through residential aged care homes, home care service hubs, day therapy and respite centres, and retirement villages. Regis prides itself on providing high- quality care and services through its team of over 13,000 dedicated employees. To learn more about Regis click here.

REGIS HEALTHCARE LIMITED

ANNUAL GENERAL MEETING
Tuesday, 17 November, 2026

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***
2.1	RE-ELECTION OF DIRECTOR - GRAHAM KENNEDY HODGES	NA	227,147,750 97.56%	5,599,403 2.40%	89,700 0.04%	92	227,640,162 97.60%	5,599,403 2.40%	92	Carried
2.2	ELECTION OF DIRECTOR - CARMEL ANNE MONAGHAN	NA	232,664,880 99.93%	39,071 0.02%	132,994 0.06%	0	233,200,586 99.98%	39,071 0.02%	0	Carried
3	REMUNERATION REPORT	N	150,476,796 99.74%	264,769 0.18%	130,094 0.09%	8,200	150,645,249 99.82%	266,269 0.18%	119,854	Carried
4	APPROVAL OF MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SIGN-ON EQUITY AWARD	NA	149,721,458 99.22%	1,054,074 0.70%	130,094 0.09%	81,931,319	150,141,110 99.30%	1,055,574 0.70%	82,042,973	Carried
5	APPROVAL OF FY27 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE LONG-TERM INCENTIVE PLAN	NA	150,557,608 99.77%	262,826 0.17%	85,350 0.06%	81,931,161	151,044,170 99.83%	264,326 0.17%	81,931,161	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