REGAL
ASIAN INVESTMENTS

Regal Asian Investments Limited
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ASX RELEASE
17 November 2026

Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Regal Asian Investments Limited (ASX:RG8) attaches the results of its 2026 Annual General Meeting (AGM).

All resolutions put to the AGM were decided by way of poll.

AUTHORISED FOR RELEASE BY:

Alexandra Rose, Company Secretary

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ABOUT RG8

RG8 provides investors with access to an actively managed, concentrated portfolio, comprised of long investments and short positions in securities with exposure to the Asian region. In June 2022, portfolio management responsibilities for RG8 transitioned from the VGI Partners investment team to specialist alternatives investment manager Regal Funds Management (Regal) under an investment advisory agreement with Regal Asian Investments Management Pty Ltd. In November 2022, the Company changed its name and ticker from VGI Partners Asian Investments Limited (ASX:VG8) to Regal Asian Investments Limited (ASX:RG8) to reflect those changes. Utilising a fundamental, bottom-up investment approach, the portfolio leverages Regal's extensive experience, network and specialist investment team.

Regal Asian Investments Limited
Annual General Meeting
Tuesday, 17 November 2026
Results of Meeting

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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Adoption of the 2026 Remuneration Report	Ordinary	42,207,811 97.83%	666,814 1.55%	269,656 0.63%	467,000	42,497,467 98.43%	676,489 1.57%	467,000	Carried	No
2. Re-Election of Director – Mr David Jones AM	Ordinary	43,467,172 97.99%	543,191 1.22%	349,656 0.79%	33,242	43,846,503 98.78%	543,191 1.22%	33,242	Carried	N/A

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