REGAL PARTNERS
GLOBAL INVESTMENTS

Regal Partners Global Investments Ltd
ABN 91 619 660 721
Level 46, Gateway, 1 Macquarie Place
Sydney NSW 2000 Australia
T. +61 2 8197 4390
www.regalpartnerslics.com/RG1

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 Partners Global Investments Limited (ASX:RG1) 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

INVESTOR CONTACT INFORMATION:

Ingrid Groer, CFA
Regal Partners Limited, RG1
Phone: +61 2 8197 4390
Email: investorrelations@regalpartners.com

ABOUT RG1

RG1 provides investors with access to an actively managed, concentrated portfolio, comprised of long investments and short positions in global listed securities. Utilising a fundamental, bottom-up investment approach, the portfolio leverages the extensive experience, network and specialist investment team of Regal Partners, the Investment Manager. In November 2025, the Company changed its name and ticker from VGI Partners Global Investments Limited (ASX:VG1) to Regal Partners Global Investments Limited (ASX:RG1).

Regal Partners Global 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	20,067,940 85.21%	3,412,881 14.49%	70,081 0.30%	1,103,925	20,399,676 85.63%	3,422,867 14.37%	1,162,944	Carried	No
2. Re-Election of Director – Mr Lawrence Myers	Ordinary	21,303,806 88.07%	2,714,385 11.22%	170,081 0.70%	1,100,410	21,804,547 88.93%	2,714,385 11.07%	1,100,410	Carried	N/A
3. Re-Election of Director – Mr Noel Whittaker AM	Ordinary	22,399,256 87.18%	3,122,322 12.15%	170,081 0.66%	10,333	22,899,997 88.00%	3,122,322 12.00%	10,333	Carried	N/A

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