# ASX Announcement

19 November 2026

ABN 28 009 174 761
www.regisresources.com

Level 2, 516 Hay Street
Subiaco WA 6008

PO Box 862
SUBIACO WA 6904

Ph: 08 9442 2200

**ASX:RRL**

## RESULTS OF THE 2026 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the proxy votes and votes cast at today's 2026 Annual General Meeting in respect of each resolution are set out in the attached schedule.

Elena Macrides
Company Secretary
**Regis Resources Ltd**

This announcement is authorised by the Managing Director and CEO

**Regis Resources Limited**
**Annual General Meeting**
**Thursday, 19 November 2026**
## Results of Meeting

Computershare

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 |
|---|---|---|---|---|---|---|---|---|---|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Non-Binding Resolution to adopt Remuneration Report | Ordinary | 566,041,721<br>97.26% | 15,444,369<br>2.65% | 533,198<br>0.09% | 58,701 | 566,662,903<br>97.35% | 15,444,369<br>2.65% | 58,701 | Carried |
| 2 Re-election of Mrs Lynda Burnett as a Director | Ordinary | 522,108,790<br>89.63% | 59,895,466<br>10.28% | 535,427<br>0.09% | 67,496 | 523,759,194<br>89.74% | 59,895,466<br>10.26% | 67,496 | Carried |
| 3 Re-election of Mr Paul Arndt as a Director | Ordinary | 547,208,760<br>93.93% | 34,690,248<br>5.96% | 640,145<br>0.11% | 68,026 | 548,963,882<br>94.06% | 34,690,248<br>5.94% | 68,026 | Carried |
| 4 Election of Mr Ian Macliver as a Director | Ordinary | 571,386,017<br>98.29% | 9,399,139<br>1.62% | 541,991<br>0.09% | 1,280,032 | 573,042,985<br>98.39% | 9,399,139<br>1.61% | 1,280,032 | Carried |
| 5 Issue of Short Term Incentive Performance Rights to Mr Jim Beyer (or his nominee(s)) | Ordinary | 575,471,630<br>98.80% | 6,436,584<br>1.10% | 594,125<br>0.10% | 49,674 | 576,394,337<br>98.90% | 6,436,584<br>1.10% | 79,674 | Carried |
| 6 Issue of Long Term Incentive Performance Rights to Mr Jim Beyer (or his nominee(s)) | Ordinary | 569,348,810<br>98.81% | 6,337,715<br>1.10% | 533,332<br>0.09% | 6,332,156 | 570,085,418<br>98.88% | 6,463,021<br>1.12% | 6,362,156 | Carried |
| 7 Approval of potential termination benefits in relation to Performance Rights to be issued to Mr Jim Beyer (or his nominee(s)) | Ordinary | 576,150,094<br>98.90% | 5,340,553<br>0.92% | 1,066,030<br>0.18% | 50,502 | 577,605,347<br>99.08% | 5,340,553<br>0.92% | 50,502 | Carried |
| 8 Approval of potential termination benefits in relation to Performance Rights to be issued to Mr Anthony Rechichi (or his nominee(s) | Ordinary | 576,672,024<br>98.99% | 5,348,974<br>0.92% | 530,347<br>0.09% | 55,834 | 577,591,594<br>99.08% | 5,348,974<br>0.92% | 55,834 | Carried |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| 9 Approval of potential termination benefits in relation to Performance Rights to be issued to Mr Michael Holmes (or his nominee(s)) | Ordinary | 576,668,916<br>98.99% | 5,348,974<br>0.92% | 528,047<br>0.09% | 61,242 | 577,586,186<br>99.08% | 5,348,974<br>0.92% | 61,242 | Carried |
| 10 Renewal of proportional takeover approval provisions of the Constitution | Special | 579,329,136<br>99.46% | 2,607,081<br>0.45% | 553,198<br>0.09% | 117,764 | 580,997,311<br>99.55% | 2,607,081<br>0.45% | 117,764 | Carried |

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