

26 October 2021

REGIS HEALTHCARE LIMITED
ABN 11 125 203 045

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Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of Annual General Meeting

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.

As more than 25% of the votes were cast against Resolution 3, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth). The Board will review issues raised by shareholders or proxy advisors in relation to remuneration.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Rebecca Dean".

Rebecca Dean
Acting Company Secretary

This document was authorised for release to the ASX by the Regis Healthcare MD/CEO

REGIS HEALTHCARE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 26 October, 2021



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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2.1	RE-ELECTION OF BRYAN DORMAN AS A DIRECTOR	NA	209,289,335 99.59%	568,172 0.27%	288,806 0.14%	67,302	214,877,749 99.74%	568,172 0.26%	67,302	Carried
2.2	RE-ELECTION OF CHRISTINE BENNETT AS A DIRECTOR	NA	209,715,481 99.79%	59,526 0.03%	371,306 0.18%	67,302	215,386,395 99.97%	59,526 0.03%	67,302	Carried
3	ADOPTION OF REMUNERATION REPORT	Y	32,007,228 69.61%	13,807,046 30.03%	167,090 0.36%	33,396	37,404,107 72.94%	13,876,865 27.06%	33,396	Carried
4	APPROVAL OF FY2021 GRANT OF SHARE RIGHTS TO THE MANAGING DIRECTOR/ CHIEF EXECUTIVE OFFICER	NA	31,958,843 69.50%	13,854,486 30.13%	171,740 0.37%	29,691	37,359,122 72.85%	13,925,555 27.15%	29,691	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