



24 NOVEMBER 2021

RESULTS OF ANNUAL GENERAL MEETING 2021

The results of Regional Express Holdings Limited's Annual General Meeting held on 24th November 2021 are set out in the attached document.

All resolutions were passed and decided by way of poll.

This announcement is authorised by the Richard Kwan, Company Secretary, Regional Express Holdings Limited.

Media Contact

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ANNUAL GENERAL MEETING
Wednesday, 24 November, 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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	35,168,559 96.28%	1,283,236 3.51%	76,614 0.21%	152,833	35,408,631 96.50%	1,283,336 3.50%	152,833	Carried
2	RE-ELECTION OF LIM KIM HAI AS AN EXECUTIVE DIRECTOR	NA	46,828,772 97.28%	1,234,073 2.56%	76,071 0.16%	19,276	47,319,867 97.46%	1,234,173 2.54%	19,276	Carried
3	RE-ELECTION OF LEE THIAN SOO AS A NON EXECUTIVE DIRECTOR	NA	63,835,369 97.95%	1,252,686 1.92%	80,419 0.12%	7,743,577	64,330,812 98.09%	1,252,786 1.91%	7,743,577	Carried
4	RE-ELECTION OF LINCOLN LIN FENG PAN AS A NON EXECUTIVE DIRECTOR	NA	71,517,767 98.12%	1,287,979 1.77%	84,909 0.12%	21,396	72,017,700 98.24%	1,288,079 1.76%	21,396	Carried
5	RE-ELECTION OF SIDDHARTH DILIP KHOTKAR AS A NON EXECUTIVE DIRECTOR	NA	71,520,842 98.12%	1,284,904 1.76%	84,909 0.12%	21,396	72,020,775 98.25%	1,285,004 1.75%	21,396	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