

29 November 2023

RESULTS OF ANNUAL GENERAL MEETING 2023

The results of Regional Express Holdings Limited's Annual General Meeting held on 29th November 2023 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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Disclosure of Proxy Votes

Regional Express Holdings Limited

Annual General Meeting
Wednesday, 29 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	32,486,163	32,253,506 99.28%	163,064 0.50%	30,539	69,593 0.21%	32,395,546 99.50%	163,064 0.50%	30,539	-
2 Re-election of Neville Howell as an Executive Director	P	69,047,985	67,467,297 97.71%	1,523,702 2.21%	6,639	56,986 0.08%	68,251,234 97.82%	1,523,702 2.18%	6,639	Passed
3 Re-election of James Davis as an Independent Director	P	69,028,113	67,467,716 97.74%	1,502,830 2.18%	26,511	57,567 0.08%	68,097,896 97.84%	1,502,830 2.16%	227,377	Passed
4 Re-election of Professor Ronald Bartsch AM as an Independent Director	P	69,041,516	67,573,421 97.87%	1,410,528 2.04%	13,108	57,567 0.08%	68,404,467 97.98%	1,410,528 2.02%	13,108	Passed

