

ASX Announcement

18 November 2025

Results of Annual General Meeting Regis Healthcare Limited (ASX: REG)

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.

For further information, contact:

Malcolm Ross
Company Secretary

This document was authorised for release to the ASX by Dr Linda Mellors, Managing Director and CEO

About Regis

Regis is one of the largest aged care operators in Australia. Founded over 30 years ago, Regis currently provides services to more than 10,000 older Australians through residential aged care homes, home care service hubs, day therapy and day respite centres and retirement villages. Regis prides itself on providing high quality care and services through its team of over 13,000 dedicated nurses, carers and support professionals. To learn more about Regis [click here](#).

REGIS HEALTHCARE LIMITED

ANNUAL GENERAL MEETING
Tuesday, 18 November, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2.1	RE-ELECTION OF DIRECTOR IAN GREGORY ROBERTS	NA	254,609,192 98.40%	4,060,900 1.57%	70,639 0.03%	43,294	255,252,180 98.43%	4,060,900 1.57%	43,294	Carried
2.2	RE-ELECTION OF DIRECTOR SALLY MARGARET FREEMAN	NA	255,333,102 98.68%	3,336,990 1.29%	70,639 0.03%	43,294	255,976,090 98.71%	3,336,990 1.29%	43,294	Carried
3	ADOPTION OF THE FY25 REMUNERATION REPORT	N	141,978,039 98.66%	1,858,315 1.29%	71,639 0.05%	22,660	142,315,910 98.71%	1,858,315 1.29%	22,660	Carried
4	APPROVAL OF FY26 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE LONG-TERM INCENTIVE PLAN	NA	175,841,501 99.82%	239,236 0.14%	71,389 0.04%	81,927,939	176,179,122 99.86%	239,236 0.14%	82,234,056	Carried
5	REINSERTION OF THE PROPORTIONAL TAKEOVER APPROVAL PROVISION	NA	258,126,658 99.75%	544,125 0.21%	92,481 0.04%	20,761	258,791,488 99.79%	544,125 0.21%	20,761	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