

2 November 2017

Regeneus (RGS: ASX)

Results of Annual General Meeting Held 2 November 2017

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution as per the attached report.

Yours faithfully



Sandra McIntosh
Company Secretary

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	39,351,239	493,730	88,400	1,237,187	43,796,282 98.89%	493,730 1.11%	1,237,187
2 RE-ELECTION OF A DIRECTOR GRAHAM VESEY	49,338,319	161,891	90,920	0	53,837,061 99.70%	161,891 0.30%	0
3 RE-ELECTION OF A DIRECTOR BARRY SECHOS	65,075,432	302,416	93,250	0	69,576,504 99.57%	302,416 0.43%	0
4 APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	64,612,936	751,762	88,400	0	69,109,158 98.92%	751,762 1.08%	0

** - 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