

29 May 2025

ASX Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

2025 Annual General Meeting Voting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Regal Partners Limited (ASX:RPL) advises that each of the resolutions put to the 2025 Annual General Meeting held today was passed on a poll by the requisite majority.

Details of the total number of votes cast on a poll and the total number of proxy votes for each of the resolutions are attached.

AUTHORISED FOR RELEASE BY:

Candice Driver, Company Secretary

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ABOUT REGAL PARTNERS LIMITED

Regal Partners Limited is an ASX-listed, specialist alternative investment manager with approximately \$16.5 billion¹ in funds under management as at 31 March 2025. With a track record dating back more than 20 years, the group manages a broad range of investment strategies covering long/short equities, private markets, real & natural assets and credit & royalties on behalf of institutions, family offices, charitable groups and private investors.

Housing eight dedicated alternative investment management brands – Regal Funds Management, PM Capital, Merricks Capital, Taurus Funds Management, Attunga Capital, Kilter Rural, Argyle Group and VGI Partners – the group employs approximately 180 staff, including over 80 investment professionals, in offices across Australia and offshore².

Combining deep industry experience, extensive networks and multi-award-winning performance track records, Regal Partners seeks to be a leading provider of alternative investment strategies in Australia and Asia.

¹ Management estimate of funds under management (FUM) for 31 March 2025. FUM (including 100% of Taurus Funds Management, Attunga Capital, Kilter Rural and Argyle Group) is rounded, unaudited and includes non-fee-earning FUM but excludes non-fee-earning commitments.

² Includes full-time and part-time staff in all RPL group entities except Argyle Group (where RPL's stake is a minority interest). Headcount includes active, permanent and fixed term employees only (i.e. excludes employees on parental leave, extended leave, casuals, contractors and consultants). Staff numbers have historically included all staff, contractors and consultants.

Regal Partners Limited
Annual General Meeting
Thursday, 29 May 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the 2024 Remuneration Report	Ordinary	125,876,462 99.25%	406,286 0.32%	539,652 0.43%	5,164,472	126,482,354 99.68%	406,876 0.32%	5,180,243	Carried	NO
2. Re-election of Ms. Jaye Gardner as a Director	Ordinary	134,929,494 98.60%	1,371,172 1.00%	542,728 0.40%	85,876	135,539,072 99.00%	1,371,172 1.00%	101,627	Carried	NA
3. Re-election of Ms. Sarah Dulhunty as a Director	Ordinary	112,898,247 82.51%	23,389,998 17.09%	542,728 0.40%	85,876	113,506,806 82.91%	23,391,017 17.09%	101,627	Carried	NA
4. Approval and Ratification of Prior Issuance of Securities - Employee Incentive Plan	Ordinary	122,651,755 99.31%	317,723 0.26%	538,295 0.44%	5,230,657	123,255,230 99.74%	319,332 0.26%	5,246,428	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.