

25 NOVEMBER 2022

RESULTS OF ANNUAL GENERAL MEETING 2022

The results of Regional Express Holdings Limited's Annual General Meeting held on 25th November 2022 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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REGIONAL EXPRESS HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 25 November, 2022

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	21,708,688 98.05%	261,201 1.18%	171,496 0.77%	45,275	22,014,314 98.83%	261,201 1.17%	45,275	Carried
2	RE-ELECTION OF THE HON. JOHN SHARP AM AS AN INDEPENDENT DIRECTOR	NA	56,934,161 97.52%	1,301,522 2.23%	147,610 0.25%	34,885	57,533,245 97.79%	1,301,522 2.21%	34,885	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