

**ASX RELEASE**

28 May 2026

---

## 2026 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 2026 Annual General Meeting (AGM) 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.

Following his election at today's AGM, Mr. Peter Yates AM has been appointed Chair of the Board, succeeding Mr. Michael Cole AM.

**AUTHORISED FOR RELEASE BY:**

Candice Driver, Company Secretary

**CONTACT INFORMATION:**

Ingrid Groer, CFA  
Head of Corporate Affairs  
Regal Partners Limited  
Phone: +61 2 8197 4350  
Email: [investorrelations@regalpartners.com](mailto:investorrelations@regalpartners.com)

**ABOUT REGAL PARTNERS LIMITED**

Regal Partners Limited is an ASX-listed, specialist alternative investment manager with approximately \$21 billion<sup>1</sup> in funds under management at 30 April 2026. With a track record dating back more than 20 years, the group manages a broad range of investment strategies covering hedge funds, credit & royalties, growth equity and real & natural assets 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 Ark Capital Partners – the group employs over 200 staff, including around 95 investment professionals, in offices across Australia and offshore.

Combining deep industry experience, extensive networks and multi-award-winning performance track records, Regal Partners aims to be recognised as a leading provider of alternative investment strategies.

---

<sup>1</sup> Management estimate of funds under management (FUM) for 30 April 2026. FUM (including 100% of Taurus Funds Management, Attunga Capital, Kilter Rural, Argyle Group and Ark Capital Partners) is rounded, unaudited and includes non-fee-earning FUM but excludes non-fee-earning commitments. End of period FUM data is shown post distributions (net of reinvestment). Past performance is not a reliable indicator of future performance.

**Regal Partners Limited  
Annual General Meeting  
Thursday, 28 May 2026  
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 2025 Remuneration Report	Ordinary	187,962,996 99.02%	1,647,984 0.87%	215,291 0.11%	8,884,186	188,463,297 99.13%	1,648,574 0.87%	8,884,696	Carried	No
2. Re-Election of Mr. Ian Gibson as a Director	Ordinary	197,015,853 99.35%	1,079,807 0.54%	220,531 0.11%	803,617	197,521,984 99.46%	1,079,807 0.54%	804,127	Carried	N/A
3. Election of Mr. Peter Yates AM as a Director	Ordinary	194,334,868 97.25%	5,230,698 2.62%	252,392 0.13%	241,401	194,873,370 97.39%	5,230,698 2.61%	241,401	Carried	N/A
4. Approval and Ratification of Prior Issuance of Securities – Employee Incentive Plan	Ordinary	159,846,842 99.47%	734,379 0.46%	111,838 0.07%	37,313,463	160,244,280 99.54%	734,379 0.46%	37,313,973	Carried	N/A
5. Approval of Grant of Performance Share Rights to Mr. Brendan O'Connor	Ordinary	189,701,564 99.29%	1,075,669 0.56%	280,231 0.15%	8,062,344	190,267,395 99.44%	1,075,669 0.56%	8,062,854	Carried	N/A

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

personal use only