REGAL
ASIAN INVESTMENTS

Regal Asian Investments Limited
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ASX RELEASE
18 November 2025

Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Regal Asian Investments Limited (ASX:RG8) attaches the results of its 2025 Annual General Meeting (AGM).

All resolutions put to the AGM were decided by way of poll.

AUTHORISED FOR RELEASE BY:

Candice Driver, Company Secretary

INVESTOR CONTACT INFORMATION:

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ABOUT RG8

RG8 provides investors with access to an actively managed, concentrated portfolio, comprised of long investments and short positions in securities with exposure to the Asian region. In June 2022, portfolio management responsibilities for RG8 transitioned from the VGI Partners investment team to specialist alternatives investment manager Regal Funds Management (Regal) under an investment advisory agreement with Regal Asian Investments Management Pty Ltd. In November 2022, the Company changed its name and ticker from VGI Partners Asian Investments Limited (ASX:VG8) to Regal Asian Investments Limited (ASX:RG8) to reflect those changes. Utilising a fundamental, bottom-up investment approach, the portfolio leverages Regal's extensive experience, network and specialist investment team.

Regal Asian Investments Limited
Annual General Meeting
Tuesday, 18 November 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 2025 Remuneration Report	Ordinary	47,698,997 97.20%	1,197,553 2.44%	175,000 0.36%	120,000	48,044,259 97.57%	1,197,553 2.43%	120,000	Carried	No
2. Re-Election of Director – Ms Adelaide McDonald	Ordinary	48,753,419 97.46%	1,094,504 2.19%	175,000 0.35%	32,647	49,098,681 97.82%	1,094,504 2.18%	32,647	Carried	N/A
3. Re-Election of Director – Mr William Brown	Ordinary	48,844,281 97.74%	952,393 1.91%	175,000 0.35%	32,647	49,189,543 98.10%	952,393 1.90%	32,647	Carried	N/A

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