

Results of AGM

At the Company's Annual General Meeting held earlier today, the following resolutions were passed:

1. Remuneration Report – Ordinary Resolution

Decided by a show of hands
51,436,845 proxies in favour of the resolution
265,807 proxies against the resolution
73,206 proxies that leave voting open in favour of the person named as proxy
17,003 proxies where the person named as proxy is to abstain from voting

2.1 Re-election of Mr GC Boulton – Ordinary Resolution

Decided by a show of hands
51,556,175 proxies in favour of the resolution
163,480 proxies against the resolution
73,206 proxies that leave voting open in favour of the person named as proxy
0 proxies where the person named as proxy is to abstain from voting

2.2 Re-election of Mr RM Smith – Ordinary Resolution

Decided by a show of hands
51,666,211 proxies in favour of the resolution
153,444 proxies against the resolution
73,206 proxies that leave voting open in favour of the person named as proxy
0 proxies where the person named as proxy is to abstain from voting

3. Approval of share issues for the purposes of ASX Listing Rules 7.1 and 7.4 – Ordinary Resolution

Decided by a show of hands
51,548,545 proxies in favour of the resolution
146,809 proxies against the resolution
73,206 proxies that leave voting open in favour of the person named as proxy
24,301 proxies where the person named as proxy is to abstain from voting

4. Approval of the giving of financial assistance by Regal Transport Group Limited – Special Resolution

Decided by a show of hands
51,555,601 proxies in favour of the resolution
139,654 proxies against the resolution
73,206 proxies that leave voting open in favour of the person named as proxy
24,400 proxies where the person named as proxy is to abstain from voting

5. Approval of amendment to Constitution – Special Resolution

Decided by a show of hands
51,557,561 proxies in favour of the resolution
137,694 proxies against the resolution
73,206 proxies that leave voting open in favour of the person named as proxy
24,400 proxies where the person named as proxy is to abstain from voting

Further Information:

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