



Regis Resources Limited
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26 March 2010

Manager Announcements
Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge St
Sydney NSW 2000

By E-Lodgement

RESULTS OF RESOLUTIONS AT GENERAL MEETING

The resolution put to Members at a General Meeting held today was passed on a show of hands. In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1 – Approval for issue of Convertible Notes, Options and Shares on conversion of Convertible Notes and exercise of Options and the entry into agreements to give effect to the transaction.	128,793,726	11,334	70,377	5,908,701	134,784,138

Yours faithfully

Kim Massey
Company Secretary