

23 November 2022

ASX Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

2022 Annual General Meeting Results and Name Change

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) (the Corporations Act), VGI Partners Asian Investments Limited (ASX:VG8) (the Company) attaches the results of the 2022 Annual General Meeting (AGM).

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

As approved by shareholders, the Company will be changing its name to Regal Asian Investments Limited and will proceed with registration of the name change with the Australian Securities & Investments Commission. The Company will also be changing its ASX code from 'VG8' to 'RG8'.

AUTHORISED FOR RELEASE BY:

Belinda Hannover, Company Secretary



INVESTOR CONTACT INFORMATION:

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VGI Partners Asian Investments Limited
Annual General Meeting
Wednesday, 23 November 2022
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 2022 Remuneration Report	Ordinary	36,403,213 74.02%	11,912,226 24.22%	864,186 1.76%	255,000	37,561,451 75.66%	12,083,948 24.34%	266,000	Carried	No
2. Re-Election of Director - William Brown	Ordinary	53,101,848 96.62%	990,794 1.80%	864,186 1.57%	276,559	54,260,086 97.88%	1,173,516 2.12%	276,559	Carried	NA
3. Re-Election of Director - Adelaide McDonald	Ordinary	42,814,498 77.82%	11,336,348 20.61%	864,186 1.57%	276,559	43,972,736 79.24%	11,519,070 20.76%	276,559	Carried	NA
4. Approval of the change of Company name	Special	54,171,661 98.06%	205,540 0.37%	864,186 1.56%	92,000	55,512,621 99.63%	205,540 0.37%	92,000	Carried	NA
5. Approval to increase the Non-Executive Directors' fee cap	Ordinary	39,401,050 72.32%	14,431,984 26.49%	650,759 1.19%	50,000	40,185,556 73.29%	14,648,706 26.71%	176,305	Carried	NA
6. Approval for the issue of Shares to various shareholders of Regal Partners Limited under the Reinvestment Agreement pursuant to the performance fee Reinvestment Mechanism	Ordinary	47,004,236 95.54%	1,328,699 2.70%	864,186 1.76%	64,388	48,244,196 97.12%	1,429,699 2.88%	64,388	Carried	NA

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