



Regional Express Holdings Limited

Annual General Meeting 2021



Board of Directors



Lim Kim Hai

Executive Chairman



The Hon. John Sharp AM

Deputy Chairman & Independent Director



Lee Thian Soo

Non-Executive Director



Board of Directors



Neville Howell

Executive Director &
Chief Operating Officer



Chris Hine

Executive Director,
Group Flight Operations Advisor &
Chairman, Australian Airline Pilot Academy



Jim Davis

Independent Director



Prof. Ron Bartsch AM

Independent Director



Lincoln Pan

Non-Executive Director



Sid Khotkar

Non-Executive Director



Agenda

- 1 Chairman's Address
- 2 Formal Business of the Meeting
- 3 General Q & A



Chairman's Address



Voting Procedures & Proxies



Proxy Summary

Resolution	For	Open	For + Open*	Against
1	35,168,559 96.28%	76,614 0.21%	35,215,673 96.41%	1,283,236 3.51%
2	46,828,772 97.28%	76,071 0.16%	46,875,343 97.38%	1,234,073 2.56%
3	63,835,369 97.95%	80,419 0.12%	63,886,288 98.03%	1,252,686 1.92%
4	71,517,767 98.12%	84,909 0.12%	71,573,176 98.20%	1,287,979 1.77%
5	71,520,842 98.12%	84,909 0.12%	71,576,251 98.20%	1,284,904 1.76%

**Including all proxies given to the Chair who intends to vote in favour of the resolutions*



Resolution 1 – Adoption of Remuneration Report

That the remuneration report, as set out in the Directors' Report for the Company and its controlled entities for the financial year ended 30 June 2021, be adopted.

For	Open	For + Open*	Against
96.28%	0.21%	96.41%	3.51%

**Including all proxies given to the Chair who intends to vote in favour of the resolutions*

Resolution 2 – Re-election of Lim Kim Hai as an Executive Director



That Lim Kim Hai, who retires as an Executive Director in accordance with Listing Rule 14.4 and article 20.1 of the Constitution, and being eligible for re-election under article 20.8 of the Constitution, be re-elected as an Executive Director of the Company.

For	Open	For + Open*	Against
97.28%	0.16%	97.38%	2.56%

**Including all proxies given to the Chair who intends to vote in favour of the resolutions*

Resolution 3 – Re-election of Lee Thian Soo as a Non-Executive Director



That Lee Thian Soo, who retires as a Non-Executive Director in accordance with Listing Rule 14.4 and article 20.1 of the Constitution, and being eligible for re-election under article 20.8 of the Constitution, be re-elected as a Non-Executive Director of the Company.

For	Open	For + Open*	Against
97.95%	0.12%	98.03%	1.92%

**Including all proxies given to the Chair who intends to vote in favour of the resolutions*

Resolution 4 – Re-election of Lincoln Lin Feng Pan as a Non-Executive Director



That Lincoln Lin Feng Pan, who retires as a Non-Executive Director in accordance with Listing Rule 14.4 and article 19.5 of the Constitution, and being eligible for re-election under article 20.8 of the Constitution, be re-elected as a Non-Executive Director of the Company.

For	Open	For + Open*	Against
98.12%	0.12%	98.20%	1.77%

**Including all proxies given to the Chair who intends to vote in favour of the resolutions*

Resolution 5 – Re-election of Siddharth Dilip Khotkar as a Non-Executive Director



That Siddharth Dilip Khotkar, who retires as a Non-Executive Director in accordance with Listing Rule 14.4 and article 19.5 of the Constitution, and being eligible for re-election under article 20.8 of the Constitution, be re-elected as a Non-Executive Director of the Company.

For	Open	For + Open*	Against
98.12%	0.12%	98.20%	1.76%

**Including all proxies given to the Chair who intends to vote in favour of the resolutions*

General Q & A



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Our heart is in the country

PEL-AIR

AAPA
AUSTRALIAN AIRLINES ASSOCIATION
BALLARAT WAGGA WAGGA



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