

ASX Announcement

6 August 2021

ReNu Energy EGM – Change of Meeting Procedures

ReNu Energy Limited (**ReNu Energy**) (**ASX: RNE**) wishes to advise that, because of the continuing uncertainty around restrictions on gathering and travel in the current environment, the upcoming Extraordinary General Meeting (**Meeting**) at 2.00pm (Brisbane time) on 12 August 2021 will be conducted as a virtual meeting as set out below.

No Attendance in Person

Shareholders will not be able to attend the Meeting in person.

Remote Attendance

Shareholders can participate remotely in the Meeting by joining a live audio webcast using the following link: <https://agmlive.link/RNE21>

Meeting registration commences at 1.30pm (Brisbane time) on 12 August 2021.

Although shareholders are urged to submit a proxy form prior to 2.00pm (Brisbane time) on 10 August 2021, shareholders will be able to vote during the Meeting, by following the instructions on the live audio webcast.

Meeting attendees will need a desktop or mobile/tablet device with internet access. They will need to log onto the online platform on the afternoon of the Meeting and provide their details (including their Shareholder Reference Number (SRN) or Holder Identification Number (HIN), as applicable) to be verified. An online guide with instructions on how to use the online platform is attached for ease of reference.

Shareholders will be able to ask questions on the items of business during the Meeting, by submitting them online during the Meeting.

Notice of Meeting and Explanatory Memorandum

By way of reminder, the Meeting booklet (including the Notice of Meeting and Explanatory Memorandum) is available via the following link: <https://renuenergy.com.au/investor-centre/>

This market announcement has been authorised for release to the ASX by the Board of Directors.

For more information please contact:

Greg Watson

Chief Executive Officer

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Virtual Meeting Online Guide

Before you begin

Ensure your browser is compatible.
Check your current browser by going to the website: **whatismybrowser.com**

Supported browsers are:

- Chrome – Version 44 & 45 and after
- Firefox – 40.0.2 and after
- Safari – OS X v10.9 & OS X v10.10 and after
- Internet Explorer 9 and up

To attend and ask questions you must have your securityholder number and postcode.

Appointed Proxy: Your proxy number will be provided by Link before the meeting.

Please make sure you have this information before proceeding.

Welcome to the Link Group Annual General Meeting

LINK Group

Please register your details to participate

Full Name

Mobile (e.g. 022 123 1234)

Email

Company Name

☐ I have read and accept the [Terms & Conditions](#)

REGISTER AND WATCH AGM

Help Numbers: 1800 990 363

Step 1

Open your web browser and go to <https://agmlive.link/RNE21>

Step 2

Log in to the portal using your full name, mobile number, email address, and company name (if applicable).

Please read and accept the terms and conditions before clicking on the blue **'Register and Watch Meeting'** button.

- On the left – a live audio webcast of the Meeting
- On the right – the presentation slides that will be addressed during the Meeting
- At the bottom – buttons for 'Ask a Question' and a list of company documents to download

Note: If you close your browser, your session will expire and you will need to re-register. If using the same email address, you can request a link to be emailed to you to log back in.

Contact us

Australia

T 1300 554 474

E info@linkmarketservices.com.au

New Zealand

T +64 9 375 5998

E enquiries@linkmarketservices.co.nz

How to ask a question

Note: Only securityholders are eligible to ask questions.

You will be prompted to enter your securityholder number or proxy details before you can ask a question. To ask a question, click on the 'Ask a Question' button either at the top or bottom of the webpage.

The **'Ask a Question'** box will then pop up with two sections for completion.

Ask a Question

We welcome any questions that you may have and will endeavour to answer all questions during the AGM. To submit a question, please select what the question pertains to and type your question in the provided area. If you have multiple questions please submit each individually.

Regarding: General Business

Question

Type your question here...

Submit Question

In the **'Regarding'** section click on the drop down arrow and select the category/resolution for your question.

Click in the **'Question'** section and type your question and click on 'Submit'.

A **'View Questions'** box will appear where you can view your questions at any point. Only you can see the questions you have asked.

If your question has been answered and you would like to exercise your right of reply, you can submit another question.

Note that not all questions are guaranteed to be answered during the Meeting, but we will do our best to address your concerns.

View Questions

Your submitted questions can be viewed below. We will endeavour to answer all questions during the AGM.

When will the next AGM be held?

Asked regarding General Business

Asked at: 7:18AM Updated: 7:18AM

OPEN COMMENTS

SUBMIT ANOTHER QUESTION

Downloads

View relevant documentation in the Downloads section.