

15 November 2022

Annual General Meeting Resolutions

ReNu Energy Limited advises that all of the resolutions considered by shareholders at the Annual General Meeting of the Company held on 15 November 2022, were decided by way of poll and duly passed.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the poll results for the 2019 Annual General Meeting are attached.

This announcement has been authorised for release to ASX by the Company Secretary.

For more information please contact:

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RENU ENERGY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 15 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	45,074,949 96.61%	1,017,395 2.18%	566,496 1.21%	910,320	45,686,445 97.75%	1,052,395 2.25%	910,320	Carried
2	RE-ELECTION OF MR TIM SCHOLEFIELD AS A DIRECTOR	NA	129,412,310 98.10%	936,971 0.71%	1,565,444 1.19%	25,684	156,101,087 99.40%	936,971 0.60%	6,927,615	Carried
3	RATIFICATION OF PRIOR ISSUE UNDER ATM SUBSCRIPTION AGREEMENT	NA	129,230,543 98.23%	763,359 0.58%	1,565,444 1.19%	381,063	162,821,251 99.53%	763,359 0.47%	381,063	Carried
4	APPROVAL OF ENHANCED PLACEMENT CAPACITY	NA	129,014,481 98.05%	1,003,994 0.76%	1,565,444 1.19%	356,490	162,570,189 99.36%	1,038,994 0.64%	356,490	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item