

31 January 2023

Extraordinary General Meeting Resolutions

ReNu Energy Limited (**ASX: RNE**) advises that all of the resolutions considered by shareholders at the Extraordinary General Meeting of the Company held on 31 January 2023 were held by 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 Extraordinary General Meeting are attached.

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

EXTRAORDINARY GENERAL MEETING
Tuesday, 31 January, 2023

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RATIFICATION OF PRIOR ISSUE UNDER PLACEMENT	NA	98,832,424 98.07%	1,364,607 1.35%	582,936 0.58%	116,619	125,257,131 98.92%	1,364,607 1.08%	116,619	Carried
2	GRANT OF ADDITIONAL PLACEMENT OPTIONS	NA	98,699,996 97.94%	1,494,908 1.48%	582,636 0.58%	119,046	125,124,403 98.82%	1,494,908 1.18%	119,046	Carried
3	ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO MR BOYD WHITE	NA	127,124,832 97.90%	1,771,977 1.36%	958,205 0.74%	110,148	145,564,441 98.80%	1,771,977 1.20%	110,148	Carried
4	ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO MR GEOFFREY DRUCKER	NA	51,102,450 94.91%	1,771,697 3.29%	966,284 1.79%	120,148	78,550,138 97.79%	1,771,697 2.21%	120,148	Carried
5	ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO MRS INGEBORG DRUCKER	NA	40,987,828 76.13%	1,747,192 3.25%	11,105,411 20.63%	120,148	78,549,558 97.82%	1,747,192 2.18%	120,148	Carried
6	GRANT OF BROKER OPTIONS	NA	101,517,451 91.87%	1,699,896 1.54%	7,284,155 6.59%	489,738	135,257,925 98.76%	1,699,896 1.24%	489,738	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