

8 July 2024

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 8 July 2024 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 announcement has been authorised for release to ASX by the CEO and Company Secretary.

For more information please contact:

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RENU ENERGY LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Monday, 8 July, 2024

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	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	185,840,342 97.40%	1,886,685 0.99%	3,070,290 1.61%	96,711	195,812,563 99.05%	1,886,685 0.95%	96,711	Carried
2	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO THE UNDERWRITER	NA	185,047,170 97.11%	2,439,290 1.28%	3,070,290 1.61%	337,278	195,019,391 98.76%	2,439,290 1.24%	337,278	Carried
3	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO THE SUB-UNDERWRITER	NA	185,047,170 97.11%	2,439,506 1.28%	3,070,290 1.61%	337,062	195,019,391 98.76%	2,439,506 1.24%	337,062	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES TO TOWARDS NET ZERO (APRIL 2024)	NA	154,189,459 96.90%	1,860,575 1.17%	3,070,290 1.93%	31,773,704	164,161,680 98.88%	1,860,575 1.12%	31,773,704	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES TO TOWARDS NET ZERO (MAY 2024)	NA	119,062,156 74.78%	1,247,575 0.78%	38,910,593 24.44%	31,673,704	164,874,680 99.25%	1,247,575 0.75%	31,673,704	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