

24 October 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 24 October 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 Managing Director and Company Secretary.

For more information please contact:

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ReNu Energy Limited

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Milton, QLD 4064, Australia

ABN: 55 095 006 090

GENERAL MEETING
Thursday, 24 October, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	APPROVAL TO ISSUE 375,000,000 OF THE PLACEMENT SHARES TO NON-RELATED PARTIES UNDER ASX LISTING RULE 7.1	NA	109,537,450 79.21%	2,758,995 2.00%	25,997,565 18.80%	781,199	135,599,015 98.01%	2,758,995 1.99%	781,199	Carried
2	APPROVAL TO ISSUE 20,000,000 OF THE PLACEMENT SHARES TO MR GREG WATSON (OR HIS NOMINEE), A RELATED PARTY OF THE COMPANY, UNDER ASX LISTING RULE 10.11	NA	93,144,445 75.02%	5,015,127 4.04%	25,997,708 20.94%	238,340	119,206,153 95.96%	5,015,127 4.04%	238,340	Carried
3	APPROVAL TO ISSUE THE LOAN NOTE SHARES TO NON-RELATED PARTIES UNDER ASX LISTING RULE 7.1	NA	109,406,204 78.84%	3,363,875 2.42%	25,997,708 18.73%	307,422	135,467,912 97.58%	3,363,875 2.42%	307,422	Carried
4	APPROVAL TO ISSUE THE LOAN NOTE OPTIONS TO NON-RELATED PARTIES UNDER ASX LISTING RULE 7.1	NA	109,208,106 78.69%	3,582,196 2.58%	25,997,708 18.73%	287,199	135,269,814 97.42%	3,582,196 2.58%	287,199	Carried
5	APPROVAL TO ISSUE THE ADVISOR OPTIONS TO THE LEAD MANAGERS UNDER ASX LISTING RULE 7.1	NA	108,493,053 78.17%	4,295,808 3.10%	25,997,708 18.73%	288,640	134,554,761 96.91%	4,295,808 3.09%	288,640	Carried
6	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR GREG WATSON (OR HIS NOMINEE), A RELATED PARTY OF THE COMPANY, UNDER ASX LISTING RULE 10.11	NA	93,411,345 75.23%	7,273,986 5.86%	23,481,649 18.91%	228,640	116,956,994 94.14%	7,273,986 5.86%	228,640	Carried
7	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR BOYD WHITE (OR HIS NOMINEE), A RELATED PARTY OF THE COMPANY, UNDER ASX LISTING RULE 10.11 AND CHAPTER 2E OF THE CORPORATIONS ACT	NA	96,569,892 75.85%	7,259,339 5.70%	23,481,649 18.44%	748,340	120,115,541 94.30%	7,259,339 5.70%	748,340	Carried
8	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MS SUSAN OLIVER (OR HER NOMINEE), A RELATED PARTY OF THE COMPANY, UNDER ASX LISTING RULE 10.11 AND CHAPTER 2E OF THE CORPORATIONS ACT	NA	100,119,102 76.52%	7,245,818 5.54%	23,481,649 17.95%	228,640	123,664,751 94.47%	7,245,818 5.53%	228,640	Carried
9	APPROVAL FOR THE RATIFICATION OF PRIOR ISSUE OF 38,000,000 SHARES TO TOWARDS NET ZERO UNDER ASX LISTING RULE 7.4	NA	98,235,832 77.14%	3,118,579 2.45%	25,997,708 20.41%	11,723,090	124,297,540 97.55%	3,118,579 2.45%	11,723,090	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