

28 November 2024

## Annual General Meeting Resolutions

ReNu Energy Limited (**ASX: RNE**) ("**ReNu Energy**" or the "**Company**") announces the results of its Annual General Meeting of the Company, held on 28 November 2024.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), ReNu Energy advises details of the resolutions and proxies received in respect of each resolution as set out in the attached report from the Company's share registry, Link Market Services.

ReNu Energy advises that:

- With respect to the non-conditional resolutions, all such resolutions were held by poll and duly passed; and
- The resolution to adopt the Remuneration Report while being approved, received a 'second strike', which meant that the conditional resolution for the holding of a further 'spill meeting' (**Conditional Spill Meeting Resolution**) was put to Shareholders. The Conditional Spill Meeting Resolution was subsequently voted down, which means there is no requirement for ReNu Energy to call a further 'spill general meeting' of Shareholders.

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

ANNUAL GENERAL MEETING  
Thursday, 28 November, 2024

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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	ADOPTION OF REMUNERATION REPORT	Y	78,595,046 56.07%	57,695,098 41.16%	3,887,524 2.77%	1,865,145	82,546,570 58.86%	57,695,098 41.14%	1,865,145	Carried
2	ELECTION OF MR GREG WATSON AS A DIRECTOR OF THE COMPANY	NA	227,206,048 97.73%	1,539,236 0.66%	3,738,201 1.61%	36,048,105	231,008,249 99.34%	1,539,236 0.66%	36,048,105	Carried
3	ELECTION OF MR BOYD WHITE AS A DIRECTOR OF THE COMPANY	NA	196,548,037 76.76%	55,759,997 21.78%	3,738,201 1.46%	12,485,355	200,350,238 78.23%	55,759,997 21.77%	12,485,355	Carried
4	AMENDMENT TO CONSTITUTION	NA	260,993,900 97.80%	1,787,168 0.67%	4,096,699 1.54%	1,653,823	265,090,599 99.31%	1,851,168 0.69%	1,653,823	Carried
5	APPROVAL FOR THE RATIFICATION OF PRIOR ISSUE OF 81,111,111 SHARES TO TOWARDS NET ZERO UNDER ASX LISTING RULE 7.4	NA	259,302,873 97.05%	4,159,143 1.56%	3,736,155 1.40%	1,333,419	263,103,028 98.44%	4,159,143 1.56%	1,333,419	Carried
6	APPROVAL OF 10% PLACEMENT FACILITY UNDER ASX LISTING RULE 7.1A	NA	259,762,403 97.23%	3,644,233 1.36%	3,758,201 1.41%	1,366,753	263,584,604 98.64%	3,644,233 1.36%	1,366,753	Carried
7	APPROVAL FOR THE APPOINTMENT OF AUDITOR	NA	263,498,527 98.31%	784,085 0.29%	3,738,201 1.39%	510,777	267,300,728 99.71%	784,085 0.29%	510,777	Carried
8	BOARD SPILL MEETING (CONDITIONAL ITEM)	NA	13,566,829 9.61%	103,350,714 73.21%	24,253,992 17.18%	2,409,895	13,566,829 9.61%	127,668,706 90.39%	2,409,895	Not 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