

RENERGEN LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2014/195093/06)

JSE Share code: REN

ISIN: ZAE000202610

Australian Business Number (ABN): 93 998 352 675

ASX Share code: RLT

("Renergen" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held at 10h00 today, Friday, 27 September 2019 at 1st Floor, No.1 Bompas Road, Dunkeld West, Johannesburg ("AGM"), are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM per resolution	Number of shares voted at AGM as a percentage of shares in issue per resolution	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1: Re-Election of Independent Non-executive Director B Kimber	99.997%	0.003%	91 795 921	81.50%	0.01%
Ordinary resolution number 2: Confirmation of appointment of F Olivier as a Non-executive Director	99.55%	0.45%	91 795 921	81.50%	0.01%
Ordinary resolution number 3: Confirmation of appointment of D King as an Independent Non-executive Director	99.997%	0.003%	91 799 621	81.50%	0.01%
Ordinary resolution number 4.1: Election of L Matteucci as a member and chairperson of the Audit, Risk and IT	99.997%	0.003%	91 795 921	81.50%	0.01%

Committee					
Ordinary resolution number 4.2: Election of M Swana as a member of the Audit, Risk and IT Committee	96.66%	3.34%	91 795 921	81.50%	0.01%
Ordinary resolution number 4.3: Election of B Maleke as a member of the Audit, Risk and IT Committee	99.997%	0.003%	91 795 921	81.50%	0.01%
Ordinary resolution number 5: Appointment of External Auditor	99.997%	0.003%	91 799 621	81.50%	0.01%
Ordinary resolution number 6: General Authority to Issue Shares for Cash	RESOLUTION WITHDRAWN				
Ordinary resolution number 7.1: Advisory Endorsement of Remuneration Policy	93.73%	6.27%	91 751 222	81.46%	0.05%
Ordinary resolution number 7.2: Advisory Endorsement of Remuneration Implementation Report	97.07%	2.93%	91 749 222	81.46%	0.05%
Ordinary resolution number 8: Signature of documents	99.996%	0.004%	91 783 871	81.49%	0.02%
Special resolution number 1: Non-Executive Directors' Remuneration	97.05%	2.95%	91 769 171	81.47%	0.03%
Special resolution number 2: General Authority to Repurchase Securities	96.16%	3.84%	91 799 621	81.50%	0.004%
Special resolution number 3: Financial	96.56%	3.44%	91 669 121	81.39%	0.12%

Assistance for Subscription of Securities					
Special resolution number 4: Financial Assistance to Related or Interrelated Companies	99.91%	0.09%	91 669 121	81.39%	0.12%

Note:

Total number of shares in issue as at the date of the AGM was 112 635 752.

Johannesburg
27 September 2019

Designated Adviser
PSG Capital



For Australian Investors & Media, contact Citadel-MAGNUS
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