

RENERGEN LIMITED

Incorporated in the Republic of South Africa
(Registration number: 2014/195093/06)

JSE Share code: REN

A2X Share code: REN

ISIN: ZAE000202610

LEI: 378900B1512179F35A69

Australian Business Number (ABN): 93 998 352 675

ASX Share code: RLT

(“**Renergen**” or “**the Company**”)



RESULTS OF THE GENERAL MEETING

Shareholders are hereby advised that at the general meeting of the Company held at 10:00 today, Tuesday, 11 April 2023 in the boardroom at Renergen’s offices situated at 1st Floor, No.1 Bompas Road, Dunkeld West, Johannesburg (“**GM**”), all of the resolutions were passed by the requisite majority of the Company’s shareholders.

Details of the results of the voting at the GM are as follows:

Resolutions proposed at the GM	Votes for resolution as a percentage of total number of shares voted at GM	Votes against resolution as a percentage of total number of shares voted at GM	Number of shares voted at GM	Number of shares voted at GM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: Specific Authority to issue the Specific Issue Shares	98.62%	1.38%	64 361 620	44.46%	0.16%
Ordinary resolution number 2: Approval to issue the Specific Issue Shares in terms of the ASX Listing Rules	98.62%	1.38%	64 361 620	44.46%	0.16%
Special resolution number 1: Specific Authority to issue the Specific Issue Shares in terms of the Companies Act	98.62%	1.38%	64 361 620	44.46%	0.16%

Notes:

1. Total number of shares in issue as at the date of the GM was 144 863 378.
2. No resolutions were added or amended at the General Meeting.

Johannesburg
11 April 2023

Authorised by: Stefano Marani
Chief Executive Officer

Transaction Designated Advisor
Valeo Capital (Pty) Ltd

To readers reviewing this announcement on the Stock Exchange News Service (SENS), this announcement may contain graphics and/or images which can be found in the PDF version posted on the Company's website.

www.renergen.co.za