

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

("Reenergy" or "the Company")



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:00 am (SAST) today, Monday, 31 July 2023, in the Boardroom at Reenergy's offices situated at 1st Floor, No.1 Bompas Road, Dunkeld West, Johannesburg ("AGM"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the 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	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: To re-elect director retiring by rotation: L Matteucci	98.70%	1.30%	47 377 824	32.11%	0.17%
Ordinary resolution number 2: Confirmation of appointment of a director appointed since the previous AGM: T Skweyiya	99.86%	0.14%	47 374 249	32.11%	0.17%
Ordinary resolution number 3: Confirmation of appointment of a director appointed since the previous AGM: D Hlatshwayo	99.83%	0.17%	47 379 249	32.12%	0.17%

Ordinary resolution number 4: Re-appointment of a member of the Audit, Risk and IT Committee: L Matteucci	99.93%	0.07%	47 347 162	32.09%	0.18%
Ordinary resolution number 5: Re-appointment of a member of the Audit, Risk and IT Committee: M Swana	94.85%	5.15%	47 356 192	32.10%	0.18%
Ordinary resolution number 6: Re-appointment of a member of the Audit, Risk and IT Committee: D Hlatshwayo	99.87%	0.13%	47 363 312	32.10%	0.18%
Ordinary resolution number 7: To approve the appointment of the external auditor	99.93%	0.07%	47 378 114	32.11%	0.17%
Ordinary resolution number 8: General authority to directors to allot and issue authorised but unissued ordinary shares	83.90%	16.10%	47 316 259	32.07%	0.21%
Ordinary resolution number 9: Non-binding advisory endorsement of Renergen's remuneration policy	90.66%	9.34%	47 157 060	31.96%	0.32%
Ordinary resolution number 10: Non-binding advisory endorsement of Renergen's remuneration implementation report	92.93%	7.07%	47 152 010	31.96%	0.32%
Ordinary resolution number 11: Signature of documents	99.90%	0.10%	47 316 067	32.07%	0.21%

Special resolution number 1: Approval of non-executive directors' remuneration	99.66%	0.34%	47 190 692	31.99%	0.29%
Special resolution number 2: Authorising the provision of financial assistance to related or inter-related companies	98.86%	1.14%	47 361 961	32.10%	0.18%
Special resolution number 3: Authorising the provision of financial assistance for subscription of securities	91.62%	8.38%	47 314 409	32.07%	0.21%
Special resolution number 4: General authority to repurchase ordinary shares in issue	95.62%	4.38%	47 367 559	32.11%	0.17%

Note:

*Total number of shares in issue as at the date of the AGM was 147 528 660, of which zero were treasury shares.

31 July 2023

Designated Advisor
PSG Capital

www.renergen.co.za