



ASX Announcement

9 November 2017

Annual General Meeting Resolutions

ReNu Energy Limited wishes to advise that all resolutions on the Notice of Annual General Meeting were carried on a poll at the Annual General Meeting of the Company held today.

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), the poll results for the 2017 Annual General Meeting are attached.

A handwritten signature in black ink, appearing to read "Damian Galvin". The signature is fluid and cursive.

Damian Galvin
Company Secretary



ANNUAL GENERAL MEETING
Thursday, 9 November, 2017

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
01 ADOPTION OF THE REMUNERATION REPORT	180,838,897	4,087,038	3,148,787	1,567,245	216,897,348 98.15%	4,087,038 1.85%	1,567,245
02 ELECTION OF MR STEVE MCLEAN AS DIRECTOR	217,101,915	950,870	3,406,863	1,112,294	253,998,442 99.63%	950,870 0.37%	1,112,294
03 ELECTION OF MR ANTON ROHNER AS DIRECTOR	217,184,021	924,444	3,406,863	1,056,614	254,080,548 99.64%	924,444 0.36%	1,056,614
04 RATIFICATION OF THE PRIOR ISSUE OF PLACEMENT SHARES	184,325,960	1,710,512	3,497,044	1,269,223	221,312,668 99.23%	1,710,512 0.77%	1,269,223
05 APPROVAL OF SHARE PLACEMENT	215,743,917	2,116,535	3,484,743	1,226,747	252,718,324 99.17%	2,116,535 0.83%	1,226,747
06 APPROVAL OF ENHANCED PLACEMENT CAPACITY	191,054,579	26,438,065	3,487,843	1,550,455	228,032,086 89.61%	26,438,065 10.39%	1,550,455
07 APPOINTMENT OF AUDITOR	218,125,045	163,059	3,386,485	897,353	255,001,194 99.94%	163,059 0.06%	897,353
08 APPROVAL OF LOAN SHARE PLAN	157,674,038	27,175,837	3,409,065	1,383,027	182,076,163 87.01%	27,175,837 12.99%	13,299,631

** - 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



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09 ISSUE OF SHARES TO MR CHRIS MURRAY OR HIS NOMINEE	155,343,274	29,273,942	3,694,704	1,330,047	180,031,038 86.01%	29,273,942 13.99%	13,246,651
10 GRANT OF SHARE APPRECIATION RIGHTS TO MR CHRIS MURRAY	155,220,216	29,527,355	3,610,704	1,283,692	179,823,980 85.90%	29,527,355 14.10%	13,200,296

** - 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