

30 November 2023

Annual General Meeting Resolutions

ReNu Energy Limited advises that, except for Resolution 1 dealing with the Remuneration Report, all of the resolutions considered by shareholders at the Annual General Meeting of the Company held on 30 November 2023, were decided by way of poll and duly passed.

Resolution 1 (being the non-binding vote to adopt the Remuneration Report) was not passed as it did not attract the requisite majority.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the poll results for the 2023 Annual General Meeting are attached.

This announcement has been authorised for release to ASX by the CEO and Company Secretary.

For more information please contact:

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ANNUAL GENERAL MEETING
Thursday, 30 November, 2023

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 THE REMUNERATION REPORT	Y	9,106,166 10.73%	75,408,960 88.84%	362,795 0.43%	1,475,334	10,468,517 12.19%	75,408,960 87.81%	1,475,334	Not Carried
2	ELECTION OF MS SUSAN OLIVER AM AS A DIRECTOR	NA	127,991,537 62.85%	75,290,772 36.97%	362,795 0.18%	231,045	129,353,888 63.21%	75,290,772 36.79%	231,045	Carried
3	ELECTION OF MR TONY LOUKA AS A DIRECTOR	NA	128,132,519 62.93%	75,123,567 36.89%	362,795 0.18%	257,268	129,494,870 63.29%	75,123,567 36.71%	257,268	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES TO ACUITY CAPITAL	NA	156,538,592 80.80%	36,823,258 19.01%	378,535 0.20%	10,135,764	157,916,683 81.09%	36,823,258 18.91%	10,135,764	Carried
5	RATIFICATION OF PRIOR ISSUE OF TNZ INITIAL SHARES TO TOWARDS NET ZERO	NA	154,505,196 85.51%	25,802,183 14.28%	378,535 0.21%	23,190,235	155,883,287 85.80%	25,802,183 14.20%	23,190,235	Carried
6	RATIFICATION OF PRIOR ISSUE OF TNZ FEE SHARES TO TOWARDS NET ZERO	NA	154,505,196 85.51%	25,802,183 14.28%	378,535 0.21%	23,190,235	155,883,287 85.80%	25,802,183 14.20%	23,190,235	Carried
7	APPROVAL OF ENHANCED PLACEMENT CAPACITY	NA	189,960,304 98.91%	1,741,224 0.91%	352,000 0.18%	11,822,621	191,311,860 99.10%	1,741,224 0.90%	11,822,621	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