

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 ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 12:00 today, Friday, 17 June 2022 in the boardroom at Renergen'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 directors retiring by rotation: D King	99.61%	0.39%	60 926 073	46.95%	0.30%
Ordinary resolution number 2: To re-elect directors retiring by rotation: B Maleke	99.84%	0.16%	60 897 415	46.93%	0.32%
Ordinary resolution number 3: To elect a director appointed since the previous AGM: A Pickard	96.31%	3.69%	60 913 703	46.94%	0.31%

Ordinary resolution number 4: To elect a director appointed since the previous AGM: B Harvey	99.99%	0.01%	60 883 915	46.92%	0.33%
Ordinary resolution number 5: Appointment of a member of the Audit, Risk and IT Committee: L Matteucci	99.98%	0.02%	60 886 328	46.92%	0.33%
Ordinary resolution number 6: Appointment of a member of the Audit, Risk and IT Committee: M Swana	96.68%	3.32%	60 885 535	46.92%	0.33%
Ordinary resolution number 7: Appointment of a member of the Audit, Risk and IT Committee: B Maleke (subject to the passing of ordinary resolution number 2)	96.67%	3.33%	60 884 735	46.92%	0.33%
Ordinary resolution number 8: To approve the re-appointment of the external auditor	99.99%	0.01%	60 997 696	47.00%	0.24%
Ordinary resolution number 9: General authority to directors to allot and issue authorised but unissued ordinary shares	96.38%	3.62%	61 000 537	47.01%	0.24%

Ordinary resolution number 10: Signature of documents	99.99%	0.01%	60 878 935	46.91%	0.33%
Ordinary resolution number 11: Advisory endorsement of Renergen's remuneration policy	94.75%	5.25%	60 718 332	46.79%	0.46%
Ordinary resolution number 12: Advisory endorsement of Renergen's remuneration implementation report	94.89%	5.11%	60 727 082	46.80%	0.45%
Special resolution number 1: Approval of non-executive directors' remuneration	98.63%	1.37%	60 716 226	46.79%	0.46%
Special resolution number 2: Authorising the provision of financial assistance to related or inter-related companies	99.94%	0.06%	60 882 360	46.92%	0.33%
Special resolution number 3: Authorising the provision of financial assistance for subscription of securities	96.08%	3.92%	60 870 464	46.91%	0.34%
Special resolution number 4: General authority to repurchase ordinary shares in issue	96.64%	3.36%	60 912 597	46.94%	0.31%

Note:

*Total number of shares in issue as at the date of the AGM was 129 770 792.

Johannesburg

17 June 2022

Authorised by: Stefano Marani

Chief Executive Officer

Designated Advisor

PSG Capital



PSG CAPITAL

For Australian Investors & Media, contact Citadel-MAGNUS - Cameron Gilenko, 0466 984 953

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.