

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 10:00 am (SAST) today, Monday, 31 July 2023, 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 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.renegergen.co.za