

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, Friday, 26 July 2024, in the Boardroom at Renergen's offices situated at 2nd Floor, Sandton Gate, 25 Minerva Ave, Glenadrienne, Sandton ("**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: D King	99.47%	0.53%	42 082 987	28.5%	0.25%
Ordinary resolution number 2: To re-elect Director retiring by rotation: M Swana	97.55%	2.45%	42 082 987	28.5%	0.25%
Ordinary resolution number 3: Appointment of a member of the Audit, Risk and IT Committee: D King	94.13%	5.87%	41 864 022	28.35%	0.4%

Ordinary resolution number 4: Re-appointment of a member of the Audit, Risk and IT Committee: M Swana	92.22%	7.78%	41 964 022	28.42%	0.33%
Ordinary resolution number 5: Re-appointment of a member of the Audit, Risk and IT Committee: D Hlatshwayo	99.80%	0.2%	41 964 022	28.42%	0.33%
Ordinary resolution number 6: To approve the appointment of the external auditor	99.83%	0.17%	41 985 751	28.43%	0.32%
Ordinary resolution number 7: General authority to directors to allot and issue authorised but unissued ordinary shares	91.72%	8.28%	42 099 646	28.51%	0.24%
Ordinary resolution number 8: Non-binding advisory endorsement of Renergen's remuneration policy	90.23%	9.77%	42 002 588	28.44%	0.31%
Ordinary resolution number 9: Non-binding advisory endorsement of Renergen's remuneration implementation report	90.22%	9.78%	42 002 588	28.44%	0.31%
Ordinary resolution number 10: Signature of documents	99.62%	0.38%	42 067 645	28.49%	0.26%
Special resolution number 1: Approval of Non-executive Directors' remuneration	96.45%	3.55%	41 961 338	28.42%	0.34%

Special resolution number 2: Authorising the provision of financial assistance to related or inter-related companies	99.40%	0.60%	42 082 846	28.5%	0.25%
Special resolution number 3: Authorising the provision of financial assistance for subscription and/or purchase of securities in the Company or a related or inter-related company	91.67%	8.33%	42 082 846	28.5%	0.25%
Special resolution number 4: General authority to repurchase ordinary shares in issue	92.22%	7.78%	42 046 483	28.47%	0.28%

Note:

*Total number of shares in issue as at the date of the AGM was 147 670 977, of which zero were treasury shares.

26 July 2024

Designated Advisor
PSG Capital