

**RENERGEN LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 2014/195093/06)

JSE 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 the results of the Annual General Meeting ("AGM") will be held at 12h00 today, 30 July 2021 at via online Zoom meeting, and any adjournment thereof.

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM per resolution</b>	<b>Number of shares voted at AGM as a percentage of shares in issue per resolution</b>	<b>Number of shares abstained as a percentage of shares in issue</b>
Ordinary resolution number 1: Re-Election of Independent Non-executive Director M Swana	99.83%	0.17%	60 954 445	49.43%	0.04%
Ordinary resolution number 2: Re-Election of Independent Non-executive Director F Olivier	99.83%	0.17%	60 950 382	49.43%	0.04%
Ordinary resolution number 3.1: Election of L Matteucci as a member and chairperson of the Audit, Risk and IT Committee	99.83%	0.17%	60 951 124	49.43%	0.04%

Ordinary resolution number 3.2: Election of M Swana as a member of the Audit, Risk and IT Committee	95.30%	4.70%	60 950 382	49.43%	0.04%
Ordinary resolution number 3.3: Election of B Maleke as a member of the Audit, Risk and IT Committee	95.29%	4.71%	60 946 682	49.43%	0.04%
Ordinary resolution number 4: Appointment of External Auditor	99.84%	0.16%	60 963 401	49.44%	0.03%
Ordinary resolution number 5: General Authority to Issue Shares for Cash	95.21%	4.79%	60 958 026	49.44%	0.03%
Ordinary resolution number 6.1: Advisory Endorsement of Remuneration Policy	92.50%	7.5%	60 952 615	49.43%	0.04%
Ordinary resolution number 6.2: Advisory Endorsement of Remuneration Implementation Report	92.79%	7.21%	60 941 067	49.42%	0.05%
Ordinary resolution number 7: Signature of documents	99.84%	0.16%	60 949 582	49.43%	0.04%
Ordinary resolution number 8: Salient features of the equity-settled Share Appreciation Rights Plan*	89.48%	10.52%	43 381 020	35.18%	0.04%
Special resolution number 1: Non-Executive Directors' Remuneration	99.49%	0.51%	60 935 399	49.42%	0.05%

Special resolution number 2: General Authority to Repurchase Securities	99.78%	0.22%	60 964 401	0.03%	0.22%
Special resolution number 3: Financial Assistance for Subscription of Securities	91.85%	8.15%	60 938 532	0.05%	8.15%
Special resolution number 4: Financial Assistance to Related or Inter-related Companies	99.11%	0.89%	60 938 532	0.05%	0.89%

**Note:**

Total number of shares in issue as at the date of the AGM was 123 307 604.

\*For Ordinary resolution number 8 (Salient features of the equity-settled Share Appreciation Rights Plan), MATC Investments (Pty) Ltd CRT Investments (Pty) Ltd votes were excluded and not counted towards this resolution as they are Companies controlled by Directors (Stefano Marani and Nick Mitchell). That, for the purposes of ASX Listing Rule 7.2 (Exception 13 (b)) and for all other purposes, the Shareholders approve the adoption of the employee share option plan titled "Share Appreciation Rights (SAR)", and any issue of Options under that plan within three years from the date of passage of this Resolution as an exception to ASX Listing Rule 7.1, on the terms and conditions set out in the Explanatory Statement (as published in our Annual Report), which accompanies and forms part of this Notice of Meeting".

Voting exclusion statement: The Company will disregard any votes cast in favour of this Resolution by or on behalf of:

- A person who is eligible to participate in the 2021 SAR, or
- An Associate of that person or those persons.

Johannesburg  
30 July 2021

Authorised by: Stefano Marani  
Chief Executive Officer

Designated Adviser  
PSG Capital



PSG CAPITAL

For Australian Investors & Media, contact Citadel-MAGNUS  
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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.

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