

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

("Reenergen" 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 Reenergen'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