

RENERGEN LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2014/195093/06)

Share code: REN ISIN: ZAE000202610

("Reenergen" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

In terms of paragraph 3.91 of the JSE Listings Requirements, shareholders are hereby advised that all the ordinary and special resolutions, as set out in the notice of the Annual General Meeting ("AGM"), were passed by the requisite majority of shareholder votes at the AGM held on 29 September 2017 at 1st Floor, 1 Bompass Road, Dunkeld West, Johannesburg.

Altogether 91% of voted shares in issue, being 72 013 274 shares, were represented at the AGM.

The detailed results of the voting are as follows:

Resolution	Number of shares voted	% ABSTAINED of issued shares	% AGAINST of shares voted	% FOR of shares voted
Ordinary No. 1: Re-appointment of external auditors	72 013 274	-	-	100
Ordinary No. 2.1: Re-election of B Kimber as director	72 013 274	-	-	100
Ordinary No. 2.2: Re-election of L Matteucci as director	72 013 274	-	-	100
Ordinary No. 2.3:	72 013 274	-	-	100

Re-election of B Maleke as director				
Ordinary No. 3.1: Appointment of M Swana as chairman of the audit and risk committee	72 013 274	-	-	100
Ordinary No. 3.2: Appointment of M Maleke as a member of the audit and risk committee	72 013 274	-	-	100
Ordinary No. 3.3: Appointment of L Matteucci as a member of the audit and risk committee	72 013 274	-	-	100
Ordinary No. 4: Approval of the general authority to issue shares for cash	72 013 274	-	1.99	98.01
Ordinary No. 5: Approval of the remuneration policy	72 013 274	-	4.31	95.69
Ordinary No. 6: Signature of documents	72 013 274	-	-	100
Ordinary No. 7: Adoption of the Renergen Bonus Share Plan	72 013 274	-	2.33	97.67

Special No. 1: Approval of non-executive directors remuneration	72 013 274	-	-	100
Special No. 2: Approval for the general authority to repurchase shares	72 013 274	-	-	100
Special No. 3: Approval to provide financial assistance for the subscription of securities	72 013 274	-	2.33	97.67
Special No. 4: Approval to provide inter-company financial assistance	72 013 274	-	-	100
Special No. 5: Amendment to the MOI	72 013 274	-	-	100

Johannesburg

29 September 2017

Designated advisor
PSG Capital