

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 GENERAL MEETING

In terms of paragraph 3.91 of the JSE Listings Requirements, shareholders are hereby advised that both the ordinary and special resolutions, as set out in the notice of the General Meeting ("GM"), were passed by the requisite majority of shareholder votes at the GM held on 27 March 2018 at 1st Floor, 1 Bompas Road, Dunkeld West, Johannesburg.

Altogether 92.54% % of voted shares in issue, being 74 990 668 shares, were represented at the GM.

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
Special No. 1: Authority to issue shares	74 990 668	-	0.004	99.996
Ordinary No. 1: Authority of directors	74 990 668	-	0.004	99.996

Johannesburg

27 March 2018

Designated advisor
PSG Capital