

RENERGEN LIMITED

Incorporated in the Republic of South Africa
(Registration number: 2014/195093/06)

Share code: REN

ISIN: ZAE000202610

("Renergen" or "the Company")



RESULTS OF THE GENERAL MEETING

Shareholders are hereby advised that the results of the voting at the general meeting of the Company held at 10h00 today, Tuesday, 19 March 2019 at 1st Floor, 1 Bompas Road, Dunkeld West, 2196 ("GM"), are as follows:

Resolutions proposed at the GM	Votes for resolution as a percentage of total number of shares voted at GM	Votes against resolution as a percentage of total number of shares voted at GM	Number of shares voted at GM	Number of shares voted at GM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1: Approval of the Specific Issue	99.49%	0.51%	91 039 394	90.92%	0%
Ordinary resolution number 2: Authority of Directors	99.49%	0.51%	91 039 394	90.92%	0%

Note

Total number of shares in issue as at the date of the GM was 100 135 752.

Johannesburg
19 March 2019

Designated Adviser
PSG Capital



PSG CAPITAL