

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

(“**Reenergen**” or “**the Company**”)

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held electronically at 12h00 today, Friday, 7 August 2020 (“**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 per resolution	Number of shares voted at AGM as a percentage of shares in issue per resolution	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1: Re-Election of Independent Non-executive Director L Matteucci	100%	0%	74 771 013	63,67%	0,06%
Ordinary resolution number 2: Re-Election of Independent Non-executive Director B Maleke	99,99%	0,01%	74 771 013	63,67%	0,06%
Ordinary resolution number 3.1: Election of L Matteucci as a member and chairperson of the Audit, Risk and IT Committee	99,99%	0,01%	74 771 013	63,67%	0,06%

Ordinary resolution number 3.2: Election of M Swana as a member of the Audit, Risk and IT Committee	95,89%	4,11%	74 741 013	63,65%	0,09%
Ordinary resolution number 3.3: Election of B Maleke as a member of the Audit, Risk and IT Committee	95,89%	4,11%	74 771 013	63,67%	0,06%
Ordinary resolution number 4: Appointment of External Auditor	100%	0%	74 774 713	63,68%	0,06%
Ordinary resolution number 5: General Authority to Issue Shares for Cash	95,84%	4,16%	74 777 108	63,68%	0,05%
Ordinary resolution number 6.1: Advisory Endorsement of Remuneration Policy	92,90%	7,10%	74 736 403	63,64%	0,09%
Ordinary resolution number 6.2: Advisory Endorsement of Remuneration Implementation Report	93,03%	6,97%	74 732 703	63,64%	0,09%
Ordinary resolution number 7: Signature of documents	100%	0%	74 771 013	63,67%	0,06%
Special resolution number 1: Non-Executive Directors' Remuneration	99,93%	0,07%	74 762 603	63,67%	0,07%

Special resolution number 2: General Authority to Repurchase Securities	99,81%	0,19%	74 778 408	63,68%	0,05%
Special resolution number 3: Financial Assistance for Subscription of Securities	92,93%	7,07%	74 776 108	63,68%	0,06%
Special resolution number 4: Financial Assistance to Related or Interrelated Companies	99,98%	0,02%	74 738 608	63,65%	0,09%

Note:

Total number of shares in issue as at the date of the AGM was 117 427 419.

Johannesburg
7 August 2020

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.

To readers reviewing this announcement who wish to find out more about LNG, watch our LNG video, which is posted on the Company's website <https://www.renergen.co.za/videos/www.renergen.co.za>

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