

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

("Renergen" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that at the annual general meeting of the Company held at 12:00 today, Friday, 17 June 2022 in the boardroom at Renergen's offices situated at 1st Floor, No.1 Bompas Road, Dunkeld West, Johannesburg ("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 directors retiring by rotation: D King	99.61%	0.39%	60 926 073	46.95%	0.30%
Ordinary resolution number 2: To re-elect directors retiring by rotation: B Maleke	99.84%	0.16%	60 897 415	46.93%	0.32%
Ordinary resolution number 3: To elect a director appointed since the previous AGM: A Pickard	96.31%	3.69%	60 913 703	46.94%	0.31%

Ordinary resolution number 4: To elect a director appointed since the previous AGM: B Harvey	99.99%	0.01%	60 883 915	46.92%	0.33%
Ordinary resolution number 5: Appointment of a member of the Audit, Risk and IT Committee: L Matteucci	99.98%	0.02%	60 886 328	46.92%	0.33%
Ordinary resolution number 6: Appointment of a member of the Audit, Risk and IT Committee: M Swana	96.68%	3.32%	60 885 535	46.92%	0.33%
Ordinary resolution number 7: Appointment of a member of the Audit, Risk and IT Committee: B Maleke (subject to the passing of ordinary resolution number 2)	96.67%	3.33%	60 884 735	46.92%	0.33%
Ordinary resolution number 8: To approve the re-appointment of the external auditor	99.99%	0.01%	60 997 696	47.00%	0.24%
Ordinary resolution number 9: General authority to directors to allot and issue authorised but unissued ordinary shares	96.38%	3.62%	61 000 537	47.01%	0.24%

Ordinary resolution number 10: Signature of documents	99.99%	0.01%	60 878 935	46.91%	0.33%
Ordinary resolution number 11: Advisory endorsement of Renergen's remuneration policy	94.75%	5.25%	60 718 332	46.79%	0.46%
Ordinary resolution number 12: Advisory endorsement of Renergen's remuneration implementation report	94.89%	5.11%	60 727 082	46.80%	0.45%
Special resolution number 1: Approval of non-executive directors' remuneration	98.63%	1.37%	60 716 226	46.79%	0.46%
Special resolution number 2: Authorising the provision of financial assistance to related or inter-related companies	99.94%	0.06%	60 882 360	46.92%	0.33%
Special resolution number 3: Authorising the provision of financial assistance for subscription of securities	96.08%	3.92%	60 870 464	46.91%	0.34%
Special resolution number 4: General authority to repurchase ordinary shares in issue	96.64%	3.36%	60 912 597	46.94%	0.31%

Note:

*Total number of shares in issue as at the date of the AGM was 129 770 792.

Johannesburg
17 June 2022

Authorised by: Stefano Marani
Chief Executive Officer

Designated Advisor
PSG Capital



PSG CAPITAL

For Australian Investors & Media, contact Citadel-MAGNUS - Cameron Gilenko, 0466 984 953

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