

28 March 2025

Extraordinary General Meeting Resolutions

ReNu Energy Limited (**ASX: RNE**) advises that all of the resolutions considered by shareholders at the Extraordinary General Meeting of the Company held on 28 March 2025 were held by poll and duly passed.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) the poll results for the Extraordinary General Meeting are attached.

This announcement has been authorised for release to ASX by the Managing Director and Company Secretary.

For more information please contact:

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ReNu Energy Limited

a Corporate House, Kings Row 1, Level 2, 52 McDougall Street
Milton, QLD 4064, Australia

ABN: 55 095 006 090

GENERAL MEETING
Friday, 28 March, 2025

**RESULT OF GENERAL MEETING
(ASX REPORT)**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	ELECTION OF MR DENNIS LIN AS A DIRECTOR OF THE COMPANY	NA	250,952,048 93.29%	12,934,268 4.81%	5,107,100 1.90%	288,974	333,829,668 96.27%	12,934,268 3.73%	288,974	Carried
02	ELECTION OF MR IAN CAMPBELL AS A DIRECTOR OF THE COMPANY	NA	248,911,524 93.30%	12,764,792 4.78%	5,107,100 1.91%	2,498,974	324,887,213 94.29%	19,666,723 5.71%	2,498,974	Carried
03	ELECTION OF MR TONY FAY AS A DIRECTOR OF THE COMPANY	NA	248,868,715 93.30%	12,767,601 4.79%	5,107,100 1.91%	2,538,974	331,746,335 96.29%	12,767,601 3.71%	2,538,974	Carried
04	ELECTION OF MS KRISTY CARR AS A DIRECTOR OF THE COMPANY	NA	249,969,301 93.61%	11,957,015 4.48%	5,107,100 1.91%	2,248,974	325,944,990 94.53%	18,858,946 5.47%	2,248,974	Carried
05	CONSOLIDATION OF SHARE CAPITAL PURSUANT TO SECTION 254H OF THE CORPORATIONS ACT	NA	246,003,944 91.48%	16,784,952 6.24%	6,120,791 2.28%	372,703	329,895,255 95.16%	16,784,952 4.84%	372,703	Carried
06	CHANGE TO NATURE AND SCALE OF ACTIVITIES UNDER ASX LISTING RULE 11.1.2	NA	251,032,148 93.28%	11,966,388 4.45%	6,121,791 2.27%	162,063	334,924,459 96.55%	11,966,388 3.45%	162,063	Carried
07	APPROVAL TO ISSUE THE NEW SHARES TO JANUS SHAREHOLDERS AND JANUS NOTEHOLDERS UNDER THE ACQUISITION OFFER UNDER ASX LISTING RULE 7.1	NA	249,907,593 92.91%	12,979,420 4.83%	6,093,818 2.27%	301,559	333,771,931 96.26%	12,979,420 3.74%	301,559	Carried
08	APPROVAL TO ISSUE NEW SHARES UNDER THE ADVISOR, DIRECTOR AND MANAGEMENT OFFER UNDER ASX LISTING RULE 7.1	NA	142,030,170 87.45%	15,302,207 9.42%	5,089,346 3.13%	390,096	154,085,447 90.97%	15,302,207 9.03%	390,096	Carried
09	APPROVAL TO ISSUE NEW SHARES TO MR GREG WATSON, DIRECTOR UNDER THE ADVISOR, DIRECTOR AND MANAGEMENT OFFER UNDER ASX LISTING RULE 10.11	NA	140,775,906 86.51%	16,855,911 10.36%	5,102,609 3.14%	77,393	152,844,446 90.07%	16,855,911 9.93%	77,393	Carried
10	APPROVAL TO ISSUE NEW SHARES TO MS SUSAN OLIVER AM, DIRECTOR UNDER THE ADVISOR, DIRECTOR AND MANAGEMENT OFFER UNDER ASX LISTING RULE 10.11	NA	140,585,937 86.39%	17,067,316 10.49%	5,081,173 3.12%	77,393	152,633,041 89.94%	17,067,316 10.06%	77,393	Carried

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11	APPROVAL TO ISSUE NEW SHARES UNDER THE CAPITAL RAISE OFFER UNDER ASX LISTING RULE 7.1	NA	251,853,542 93.56%	12,169,445 4.52%	5,168,803 1.92%	90,600	334,792,865 96.49%	12,169,445 3.51%	90,600	Carried
12	APPROVAL TO ISSUE DIRECTOR OPTIONS TO PROPOSED DIRECTORS, MR DENNIS LIN, MS KRISTY CARR AND MR TONY FAY UNDER THE DIRECTOR OPTIONS OFFER UNDER ASX LISTING RULE 7.1	NA	140,594,746 86.40%	17,058,507 10.48%	5,081,173 3.12%	77,393	152,641,850 89.95%	17,058,507 10.05%	77,393	Carried
13	APPROVAL TO ISSUE THE LOAN NOTE CONVERSION SHARES AND LOAN NOTE CONVERSION OPTIONS UNDER ASX LISTING RULE 7.1	NA	250,754,562 93.16%	13,319,569 4.95%	5,082,173 1.89%	126,086	333,607,255 96.16%	13,319,569 3.84%	126,086	Carried
14	APPROVAL TO ISSUE THE LOAN NOTE CONVERSION SHARES AND LOAN NOTE CONVERSION OPTIONS TO MR GREG WATSON UNDER ASX LISTING RULE 10.11	NA	246,962,616 91.82%	16,910,649 6.29%	5,081,173 1.89%	327,952	278,259,720 94.27%	16,910,649 5.73%	327,952	Carried
15	APPROVAL TO ISSUE ADVISOR OPTIONS UNDER THE ADVISOR, DIRECTOR AND MANAGEMENT OFFER UNDER ASX LISTING RULE 7.1	NA	247,045,825 91.85%	16,577,999 6.16%	5,331,173 1.98%	327,393	330,147,518 95.22%	16,577,999 4.78%	327,393	Carried
16	APPROVAL TO CHANGE COMPANY NAME	NA	250,219,904 93.06%	13,565,731 5.05%	5,091,791 1.89%	404,964	333,082,215 96.09%	13,565,731 3.91%	404,964	Carried
17	AMENDMENT TO CONSTITUTION	NA	251,000,085 93.29%	12,994,538 4.83%	5,066,864 1.88%	220,903	333,837,469 96.25%	12,994,538 3.75%	220,903	Carried
18	PROPOSED DIVESTMENT	NA	142,714,163 87.71%	14,933,802 9.18%	5,066,864 3.11%	96,990	225,551,547 93.79%	14,933,802 6.21%	96,990	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item