

**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")



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**RESULTS OF THE GENERAL MEETING**

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Shareholders are hereby advised that at the general meeting of the Company held in person at 2nd Floor, Sandton Gate, 25 Minerva Ave, Glenadrienne, Sandton, 2196 and conducted virtually via electronic communication ("GM"), the resolution was passed by the requisite majority of the Company's shareholders.

Details of the results of the voting at the GM are as follows:

<b>Resolutions proposed at the GM</b>	<b>Votes for resolution as a percentage of total number of shares voted at GM</b>	<b>Votes against resolution as a percentage of total number of shares voted at GM</b>	<b>Number of shares voted at GM</b>	<b>Number of shares voted at GM as a percentage of shares in issue*</b>	<b>Number of shares abstained as a percentage of shares in issue*</b>
Ordinary resolution number 1: Adoption of the Shareholder Ratification resolution	99.67%	0.33%	67 615 513	43.61%	0.04%

**Note**

\*Total number of shares in issue as at the date of the GM was 155 170 891 of which 0 were treasury shares.

The Independent Board accepts responsibility for the information contained in this announcement and confirms that, to the best of its knowledge and belief, such information is true and this announcement does not omit anything likely to affect the importance of such information.

Johannesburg  
26 June 2025

Transaction and Designated Advisor  
PSG Capital



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