



# ASX Announcement

28 November 2018

## Annual General Meeting Resolutions

ReNu Energy Limited advises that, except for Resolution 1 dealing with the Remuneration Report, all of the resolutions considered by shareholders at the Annual General Meeting of the Company held on 28 November 2018, were duly passed.

Resolution 1 (being the non-binding vote to adopt the Remuneration Report) was not passed as it did not attract the requisite majority.

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), the poll results for the 2018 Annual General Meeting are attached.

A handwritten signature in black ink, appearing to read "Damian Galvin".

Damian Galvin  
**Company Secretary**



ANNUAL GENERAL MEETING  
Wednesday, 28 November, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 ADOPTION OF THE REMUNERATION REPORT	110,207,535	21,727,647	43,236,771	3,866,441	132,749,663 67.13%	65,000,560 32.87%	3,866,441
2 ELECTION OF MR TONY LOUKA AS A DIRECTOR	148,993,378	7,782,659	43,459,884	2,652,684	235,684,690 96.80%	7,782,659 3.20%	2,652,684
3 RE-ELECTION OF MR RICHARD BRIMBLECOMBE AS A DIRECTOR	145,705,386	7,462,863	43,390,917	6,329,439	232,327,731 96.89%	7,462,863 3.11%	6,329,439
4 APPROVAL OF SHARE PLACEMENT	131,141,712	24,009,298	43,345,268	4,392,327	217,718,408 90.07%	24,009,298 9.93%	4,392,327
5 APPROVAL OF ENHANCED PLACEMENT CAPACITY	129,844,813	19,125,418	49,260,890	4,657,484	205,806,697 91.50%	19,125,418 8.50%	21,187,918
6 ISSUE OF SHARES TO MR CRAIG RICATO OR HIS NOMINEE	85,178,861	42,629,756	49,218,247	2,011,530	98,424,324 67.87%	46,592,429 32.13%	56,599,911
7 SHARE CONSOLIDATION	136,241,212	10,302,225	50,148,906	6,196,262	228,027,412 95.61%	10,482,225 4.39%	7,610,396

\*\* - 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