



# ASX Announcement

28 November 2019

## Annual General Meeting Resolutions

ReNu Energy Limited advises that Resolutions 1 to 3 considered by shareholders at the Annual General Meeting of the Company held on 28 November 2019, were decided by way of poll and duly passed.

Resolution 4 was only to be considered at the Annual General Meeting if at least 25% of the votes cast on Resolution 1 (Adoption of the Remuneration Report) were cast against that resolution. As less than 25% of the votes cast on Resolution 1 were against the resolution, Resolution 4 (Spill Resolution) was not put to the meeting.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), the poll results for the 2019 Annual General Meeting are attached.

A handwritten signature in black ink, appearing to read "Greg Watson".

Greg Watson  
**Company Secretary**

ANNUAL GENERAL MEETING  
Thursday, 28 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Persons</i>						
01 ADOPTION OF THE REMUNERATION REPORT	5,443,678	3,013,898	404,069 2,212,783	2,616,852	661,555	9,825,528 76.53%	3,013,898 23.47%	661,555	Carried
02 RE-ELECTION OF MR STEVE MCLEAN AS A DIRECTOR	18,394,675	2,252,922	524,318 2,213,823	2,738,141	551,736	22,897,814 91.04%	2,252,922 8.96%	551,736	Carried
03 EMPLOYEE SHARE SCHEME SHARE BUY-BACK	18,528,464	2,392,183	487,748 2,212,783	2,700,531	316,296	22,993,993 90.58%	2,392,183 9.42%	316,296	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