



ASX Announcement

26 November 2020

Annual General Meeting Resolutions

ReNu Energy Limited advises that all of the resolutions considered by shareholders at the Annual General Meeting of the Company held on 26 November 2020, were decided by way of 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 2020 Annual General Meeting are attached.

A handwritten signature in black ink, appearing to read "J Bell", enclosed in a light grey rectangular box.

Jillian Bell
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 26 November, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	9,940,337 79.00%	1,859,154 14.78%	783,177 6.22%	361,036	14,087,440 88.34%	1,859,154 11.66%	361,036	Carried
2	ELECTION OF MR BOYD WHITE AS A DIRECTOR	NA	28,660,286 94.84%	777,705 2.57%	782,766 2.59%	428,367	32,806,978 97.68%	777,705 2.32%	428,367	Carried
3	ELECTION OF MR TIM SCHOLEFIELD AS A DIRECTOR	NA	28,619,705 94.67%	828,509 2.74%	782,766 2.59%	418,144	32,766,397 97.53%	828,509 2.47%	418,144	Carried
4	RE-ELECTION OF MR TONY LOUKA AS A DIRECTOR	NA	28,476,508 93.90%	1,066,121 3.52%	783,339 2.58%	323,156	32,623,773 96.84%	1,066,121 3.16%	323,156	Carried
5	EMPLOYEE SHARE SCHEME SHARE BUY-BACK	NA	13,882,425 87.42%	1,215,474 7.65%	783,037 4.93%	344,188	18,029,388 93.68%	1,215,474 6.32%	344,188	Carried
6	APPROVAL OF ENHANCED PLACEMENT CAPACITY	NA	27,948,529 92.16%	1,482,744 4.89%	893,617 2.95%	324,234	30,556,738 90.70%	3,132,078 9.30%	324,234	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