



ASX Announcement

12 August 2021

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 12 August 2021 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 market announcement has been authorised for release to the ASX by the Company Secretary.



RENU ENERGY LIMITED

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

EXTRAORDINARY GENERAL MEETING
Thursday, 12 August, 2021

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF THE PRIOR ISSUE OF PLACEMENT SHARES	NA	5,623,864 70.20%	1,969,215 24.58%	418,304 5.22%	138,892	6,047,991 75.44%	1,969,215 24.56%	138,892	Carried
2	GRANT OF ATTACHING OPTIONS	NA	5,087,659 64.42%	2,360,954 29.89%	449,044 5.69%	252,618	5,536,703 70.05%	2,366,777 29.95%	252,618	Carried
3	GRANT OF BROKER OPTIONS	NA	17,905,374 78.49%	2,799,278 12.27%	2,106,318 9.23%	249,112	20,011,692 87.71%	2,805,101 12.29%	249,112	Carried
4	APPROVAL OF SHARE PLACEMENT	NA	20,029,361 87.48%	1,160,841 5.07%	1,706,318 7.45%	163,562	21,741,502 94.93%	1,160,841 5.07%	163,562	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