



# ASX Announcement

25 November 2021

## 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 25 November 2021, 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 2019 Annual General Meeting are attached.

This announcement has been authorised for release to ASX by the Company Secretary.

For more information please contact:

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ANNUAL GENERAL MEETING  
Thursday, 25 November, 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	ADOPTION OF THE REMUNERATION REPORT	NA	17,897,227 93.99%	920,721 4.84%	224,323 1.18%	443,333	21,111,805 95.82%	920,721 4.18%	443,333	Carried
2	RE-ELECTION OF MR BOYD WHITE AS A DIRECTOR	NA	18,798,227 97.01%	345,801 1.78%	234,098 1.21%	107,478	22,057,580 98.46%	345,801 1.54%	107,478	Carried
3	APPROVAL OF ENHANCED PLACEMENT CAPACITY	NA	18,267,538 92.24%	813,410 4.11%	724,422 3.66%	180,234	22,017,215 96.44%	813,410 3.56%	180,234	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