



# ASX Announcement

1 February 2022

## 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 1 February 2022 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.

EXTRAORDINARY GENERAL MEETING  
 Tuesday, 1 February, 2022

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
01	ACQUISITION OF SHARES BY CRH FOUNDERS	NA	10,322,356 92.48%	268,794 2.41%	569,997 5.11%	811,669	11,237,784 97.66%	268,794 2.34%	811,669	Carried
02	CHANGE TO SCALE OF ACTIVITIES	NA	10,299,515 92.31%	281,042 2.52%	577,138 5.17%	815,121	11,222,084 97.56%	281,042 2.44%	815,121	Carried
03	RATIFICATION OF PRIOR ISSUE UNDER PLACEMENT	NA	4,334,080 82.07%	293,011 5.55%	653,970 12.38%	337,150	5,333,481 94.79%	293,011 5.21%	337,150	Carried
04	GRANT OF BROKER OPTIONS	NA	6,000,877 85.34%	453,749 6.45%	577,181 8.21%	394,182	6,923,489 93.85%	453,749 6.15%	394,182	Carried
05	GRANT OF SPP OPTIONS	NA	4,738,080 66.51%	1,019,891 14.32%	1,365,832 19.17%	302,186	6,449,343 86.35%	1,019,891 13.65%	302,186	Carried
06	GRANT OF SPP OPTIONS TO MR BOYD WHITE	NA	9,285,709 83.24%	1,322,325 11.85%	547,317 4.91%	317,465	10,178,457 88.50%	1,322,325 11.50%	317,465	Carried
07	ISSUE OF CY21 BONUS SHARES TO MR BOYD WHITE	NA	7,944,215 71.94%	2,558,991 23.17%	540,217 4.89%	429,393	8,829,863 77.53%	2,558,991 22.47%	429,393	Carried
08	ISSUE OF CY21 BONUS SHARES TO MR TONY LOUKA	NA	8,454,215 73.24%	2,548,991 22.08%	540,217 4.68%	429,393	9,221,363 78.34%	2,548,991 21.66%	547,893	Carried
09	ISSUE OF CY21 BONUS SHARES TO MR TIM SCHOLEFIELD	NA	8,359,866 72.42%	2,603,974 22.56%	579,583 5.02%	429,393	9,057,949 77.67%	2,603,974 22.33%	429,393	Carried
10	ISSUE OF CY21 BONUS SHARES TO MR GREG WATSON	NA	8,367,906 73.04%	2,548,418 22.24%	540,790 4.72%	480,702	9,254,127 78.41%	2,548,418 21.59%	480,702	Carried
11	ISSUE OF PLAN SHARES TO MR BOYD WHITE	NA	8,089,946 79.16%	1,589,155 15.55%	540,648 5.29%	1,253,067	8,976,025 84.96%	1,589,155 15.04%	1,253,067	Carried

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12	ISSUE OF PLAN SHARES TO MR TONY LOUKA	NA	8,589,804 80.13%	1,589,155 14.82%	540,790 5.04%	1,253,067	9,357,525 85.48%	1,589,155 14.52%	1,371,567	Carried
13	ISSUE OF PLAN SHARES TO MR TIM SCHOLEFIELD	NA	8,589,804 80.13%	1,589,155 14.82%	540,790 5.04%	1,253,067	9,249,094 85.34%	1,589,155 14.66%	1,253,067	Carried
14	ISSUE OF PLAN SHARES TO MS SUSAN OLIVER AM	NA	8,599,804 80.22%	1,579,155 14.73%	540,790 5.04%	1,253,067	9,486,025 85.73%	1,579,155 14.27%	1,253,067	Carried
15	ISSUE OF PLAN SHARES TO MR GEOFFREY DRUCKER	NA	8,599,804 80.24%	1,577,529 14.72%	540,790 5.05%	1,254,693	9,486,025 85.74%	1,577,529 14.26%	1,254,693	Carried
16	ISSUE OF PLAN SHARES TO MR GREG WATSON	NA	8,559,051 80.07%	1,589,155 14.87%	540,790 5.06%	1,248,820	9,445,272 85.60%	1,589,155 14.40%	1,248,820	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