

RENERGEN LIMITED

Incorporated in the Republic of South Africa
(Registration number: 2014/195093/06)

JSE Share code: REN

A2X Share code: REN

ISIN: ZAE000202610

LEI: 378900B1512179F35A69

Australian Business Number (ABN): 93 998 352 675

ASX Share code: RLT

("Renergen" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:00 am (SAST) today, Friday, 25 July 2025, in the Boardroom at Renergen's offices situated at 2nd Floor, Sandton Gate, 25 Minerva Ave, Glenadrienne, Sandton ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: To re-elect Director retiring by rotation: D Hlatshwayo	99.91%	0.09%	48 854 076	31.48%	0.09%
Ordinary resolution number 2: Appointment of a member of the Audit, Risk and IT Committee: D King	91.58%	8.42%	48 841 352	31.48%	0.10%
Ordinary resolution number 3: Re-appointment of a member of the Audit, Risk and IT Committee: M Swana	86.85%	13.15%	48 854 352	31.48%	0.09%

Ordinary resolution number 4: Re-appointment of a member of the Audit, Risk and IT Committee: D Hlatshwayo (subject to the passing of Ordinary Resolution Number 1)	99.92%	0.08%	48 854 352	31.48%	0.09%
Ordinary resolution number 5: Re-appointment of a member of the Governance, Ethics, Transformation, Social and Compensation Committee: N Mitchell	91.58%	8.42%	48 854 352	31.48%	0.09%
Ordinary resolution number 6: Re-appointment of a member of the Governance, Ethics, Transformation, Social and Compensation Committee: M Swana	86.85%	13.15%	48 854 352	31.48%	0.09%
Ordinary resolution number 7: Re-appointment of a member of the Governance, Ethics, Transformation, Social and Compensation Committee: D Hlatshwayo (subject to the passing of Ordinary Resolution Number 1)	99.92%	0.08%	48 854 352	31.48%	0.09%
Ordinary resolution number 8: To approve the re-appointment of the external auditor	99.98%	0.02%	48 849 226	31.48%	0.09%
Ordinary resolution number 9:	86.44%	13.56%	48 860 120	31.49%	0.08%

General authority to Directors to allot and issue authorised but unissued ordinary shares for cash					
Ordinary resolution number 10: Non-binding advisory endorsement of Renergen's remuneration policy	90.04%	9.96%	48 752 370	31.42%	0.15%
Ordinary resolution number 11: Non-binding advisory endorsement of Renergen's remuneration implementation report	90.07%	9.93%	48 747 726	31.42%	0.16%
Ordinary resolution number 12: Signature of documents	99.98%	0.02%	48 848 870	31.48%	0.09%
Special resolution number 1: Approval of Non-executive Directors' remuneration	97.06%	2.94%	48 558 110	31.29%	0.28%
Special resolution number 2: Authorising the provision of financial assistance to related or inter-related companies	99.57%	0.43%	48 856 570	31.49%	0.09%
Special resolution number 3: Authorising the provision of financial assistance for subscription and/or purchase of securities in the Company or a related or inter-related company	86.51%	13.49%	48 846 070	31.48%	0.09%
Special resolution number 4: General authority to repurchase	86.90%	13.10%	48 856 570	31.49%	0.09%

ordinary shares in issue					
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Note:

*Total number of shares in issue as at the date of the AGM was 155 170 891, of which zero were treasury shares.

25 July 2025

Authorised by: Stefano Marani
Chief Executive Officer

Designated Advisor
PSG Capital

To readers reviewing this announcement on the Stock Exchange News Service (SENS), this announcement may contain graphics and/or images which can be found in the PDF version posted on the Company's website.

www.renergen.co.za

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