

RENERGEN LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2014/195093/06)

Share code: REN ISIN: ZAE000202610

("Reenergen" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

In terms of paragraph 3.91 of the JSE Listings Requirements, shareholders are hereby advised that all the ordinary and special resolutions, as set out in the notice of the Annual General Meeting ("AGM"), were passed by the requisite majority of shareholder votes at the AGM held on 29 September 2017 at 1st Floor, 1 Bompas Road, Dunkeld West, Johannesburg.

Altogether 91% of voted shares in issue, being 72 013 274 shares, were represented at the AGM.

The detailed results of the voting are as follows:

Resolution	Number of shares voted	ABSTAINED of issued shares	% AGAINST of shares voted	% FOR of shares voted
Ordinary No. 1: Re-appointment of external auditors	72 013 274	-	-	100
Ordinary No. 2.1: Re-election of B Kimber as director	72 013 274	-	-	100
Ordinary No. 2.2: Re-election of L Matteucci as director	72 013 274	-	-	100
Ordinary No. 2.3:	72 013 274	-	-	100

Re-election of B
Maleke as director

Ordinary No. 3.1:	72 013 274	-	-	100
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Appointment of M
Swana as chairman
of the audit and
risk committee

Ordinary No. 3.2:	72 013 274	-	-	100
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Appointment of M
Maleke as a member
of the audit and
risk committee

Ordinary No. 3.3:	72 013 274	-	-	100
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Appointment of L
Matteucci as a
member of the audit
and risk committee

Ordinary No. 4:	72 013 274	-	1.99	98.01
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Approval of the
general authority
to issue shares for
cash

Ordinary No. 5:	72 013 274	-	4.31	95.69
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Approval of the
remuneration policy

Ordinary No. 6:	72 013 274	-	-	100
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Signature of
documents

Ordinary No. 7:	72 013 274	-	2.33	97.67
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Adoption of the
Renergen Bonus
Share Plan

Special No. 1: Approval of non- executive directors remuneration	72 013 274	-	-	100
Special No. 2: Approval for the general authority to repurchase shares	72 013 274	-	-	100
Special No. 3: Approval to provide financial assistance for the subscription of securities	72 013 274	-	2.33	97.67
Special No. 4: Approval to provide inter-company financial assistance	72 013 274	-	-	100
Special No. 5: Amendment to the MOI	72 013 274	-	-	100

Johannesburg

2 October 2017

Designated advisor
PSG Capital