

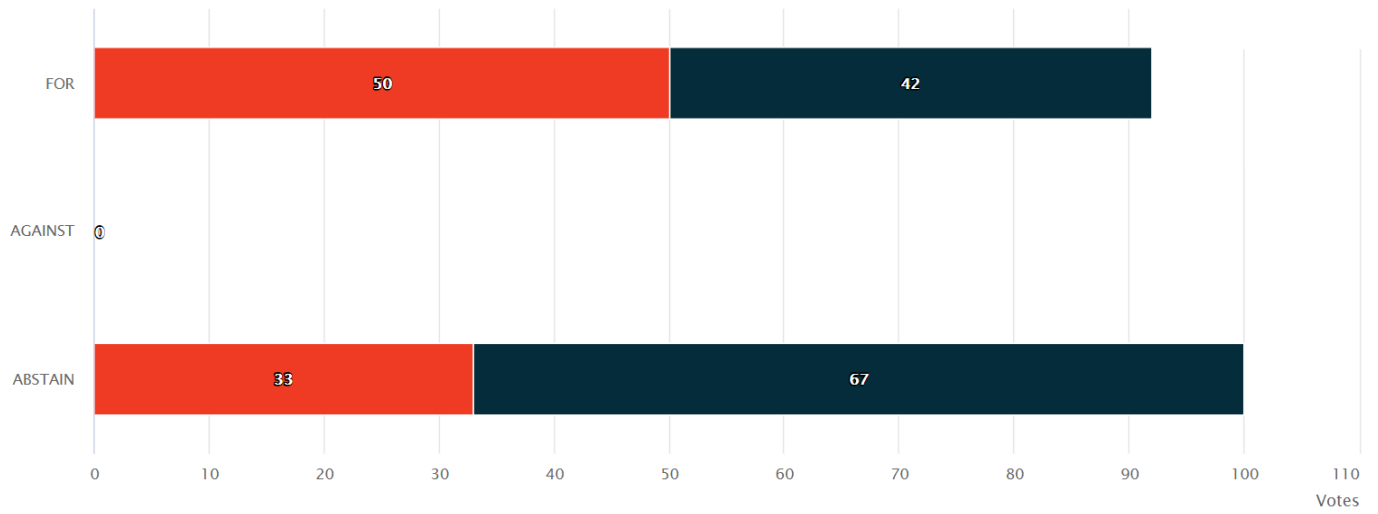


DECLARATION OF RESULTS

RENEW - AGM

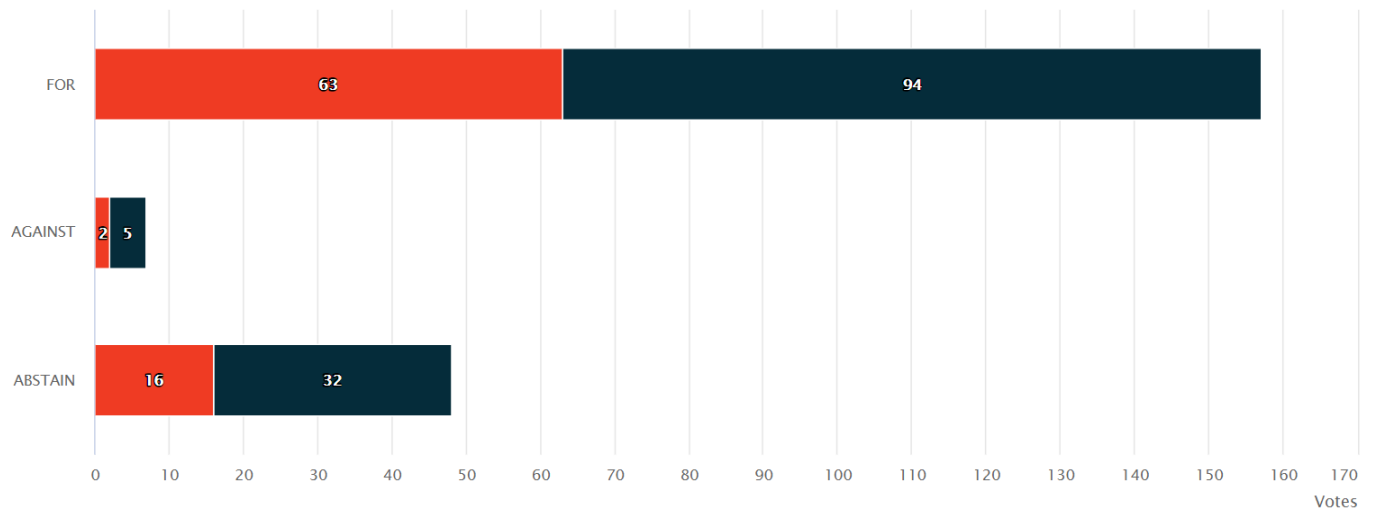
Friday, 11 December 2020

Adoption of Minutes of 2019 AGM



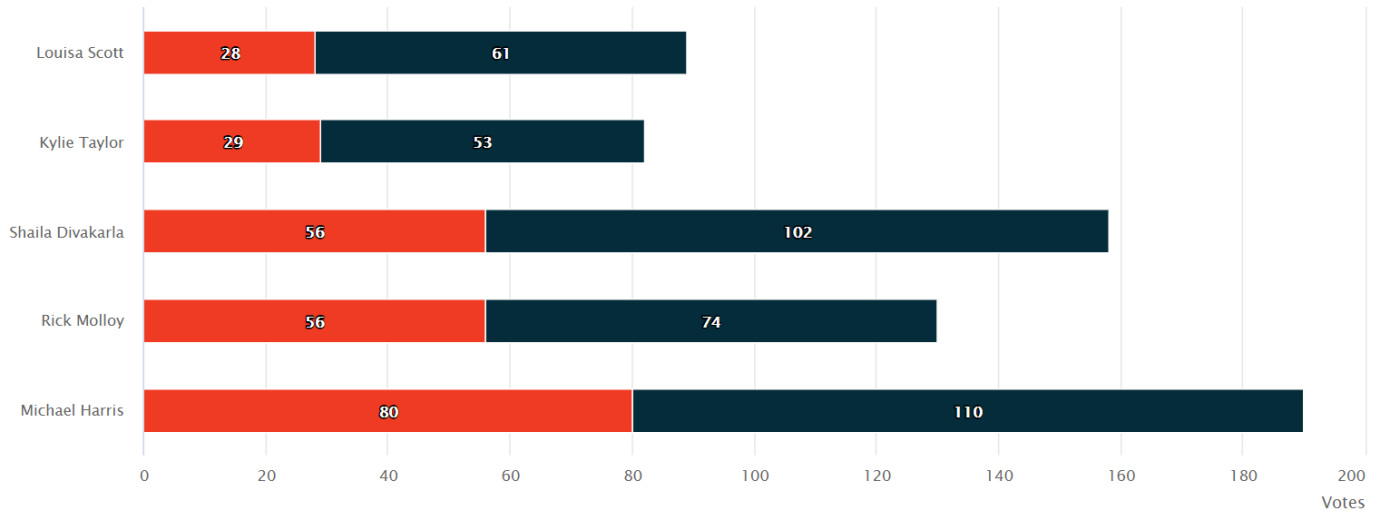
FOR	92	47.92%	Result: 100.00%
AGAINST	0	0.00%	
ABSTAIN	100	52.08%	
	192		

Adoption of Financial Statements for year ended 30 June 2020



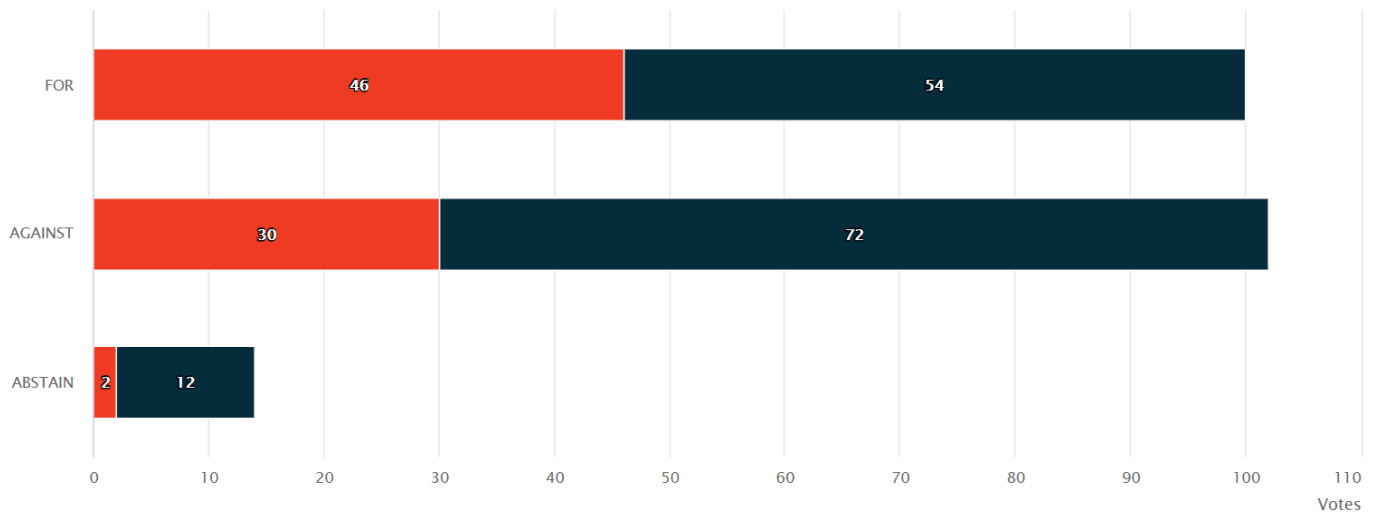
FOR	157	74.06%	Result: 95.73%
AGAINST	7	3.30%	
ABSTAIN	48	22.64%	
	212		

Election of 3 board members: (Cast only 3 votes)



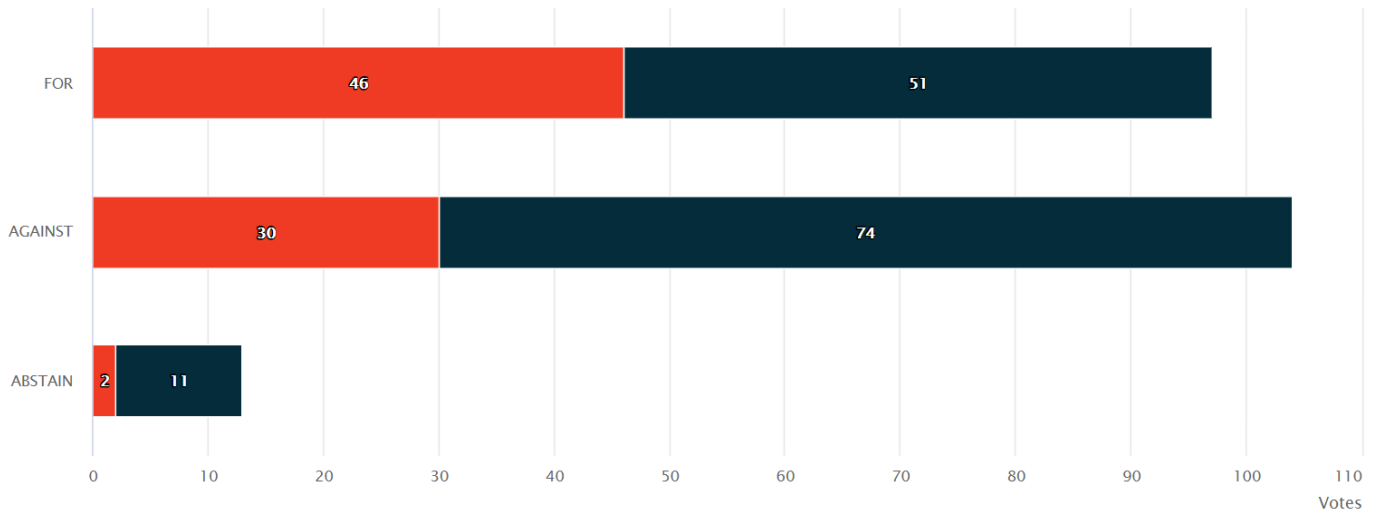
Louisa Scott	89	13.71%	
Kylie Taylor	82	12.63%	
Shaila Divakarla	158	24.35%	
Rick Molloy	130	20.03%	
Michael Harris	190	29.28%	
	649		

Special Business: Resolution 1



FOR	100	46.30%	Result: 49.50%
AGAINST	102	47.22%	
ABSTAIN	14	6.48%	
	216		

Special Business: Resolution 2



FOR	97	45.33%	Result: 48.26%
AGAINST	104	48.60%	
ABSTAIN	13	6.07%	
	214		

Special Business: Resolution 3, 4 were not voted on.

3. Vero Voting Independence Declaration

The AGM has been managed and declared independent of Renew, no individual vote has been disclosed.

The AGM result has been audited and the declared result is assured.

Regards,



Greg Mitchel
 Director, Vero Engagement and Voting Solutions Pty Ltd