



27 November 2019

ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### **Shareholder Meeting Results – 27 November 2019**

Resource Generation Ltd (“**Resgen**”) (ASX:RES) advises that in accordance with the ASX listing rules the outcome in respect of each resolution put to the Annual General Meeting held today were as follows:

<b>Resolution Number</b>	<b>Brief Description of Resolution</b>	<b>Results of Resolution</b>
1	Re-election of Colin Gilligan as a Director	Passed on a show of hands
2	Re-election of Robert Croll as a Director	Passed on a show of hands
3	Re-election of Michael Gray as a Director	Passed on a show of hands
4	Re-election of Gregory Hunter as a Director	Passed on a show of hands
5	Adoption of the Remuneration Report	Passed on taking a poll
6	Spill Resolution	Not required to be put to the meeting

In accordance with Section 251AA of the Corporations Act 2001, the following disclosure is made with regard to proxy votes received in respect of each resolution:

Number of proxy votes					
Resolution Number	For	Against	Discretionary	Total	Abstentions /Exclusions
1	276,859,056	19,251,165	1,037,259	297,147,480	16,000
2	276,859,056	19,250,165	1,038,259	297,147,480	16,000
3	276,874,056	19,235,165	1,038,259	297,147,480	16,000
4	254,276,152	41,834,069	1,037,259	297,147,480	16,000
5	276,751,027	19,568,453	811,336	297,130,816	332,664
6	21,914,615	274,048,635	1,061,336	297,024,586	138,894

Sincerely,



Michael Meintjes  
Company Secretary

**About Resgen:**

*Resource Generation Limited (the “Company” or “Resgen”) is an emerging ASX and JSE-listed energy company, currently developing the Boikarabelo Coal Mine (“the mine”) in South Africa’s Waterberg coalfield. The Waterberg coalfield accounts for around 40% of the country’s currently known coal resources. The Coal Resources and Coal Reserves for the Boikarabelo Coal Mine, held through the Company’s operating subsidiary Ledjadja Coal, were updated in 2016 based upon a new mine plan and execution strategy. The Boikarabelo Coal Resources total 995Mt and the Coal Reserves total 267Mt applying the JORC Code 2012 (ASX Announcement 23 January 2017 - In accordance with Listing Rule 5.23.2 the Company confirms that it is not aware of any new information that would impact on the reported Coal Resources and Coal Reserves). Stage 1 of the mine development targets saleable coal production of 6 million tonnes per annum. Ledjadja Coal is a Black Economic Empowerment (BEE) subsidiary operating under South Africa’s Broad-based Black Economic Empowerment Act, Section 9(5): Codes of Good Practice.*

*Resgen’s primary shareholders are the Public Investment Corporation of South Africa (PIC), Noble Group and Altius Investment Holdings.*

**For further information please contact:**

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