



23 November 2017

ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### Shareholder Meeting Results – 22 November 2017

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:

Resolution Number	Brief Description of Resolution	Results of Resolution
1	Re-election of director – Mr Leapeetswe Molotsane	Passed on a show of hands
2	Re-election of director – Mr Robert Croll	Passed on a show of hands
3	Re-election of director – Mr Manish Dahiya	Passed on a show of hands
4	Adoption of Remuneration Report	Passed on a show of hands

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:

Resolution Number	Number of proxy votes				
	For	Against	Abstentions	Discretionary	Total
1	284,350,075	33,675,128	43,439	1,058,798	319,127,440
2	284,580,320	33,484,422	3,900	1,058,798	319,127,440
3	284,327,452	33,727,390	13,800	1,058,798	319,127,440
4	282,688,713	33,998,769	1,381,160	1,058,798	319,127,440

Sincerely,

A handwritten signature in black ink, appearing to be "M. Meintjes", written over a light grey rectangular background.

Michael Meintjes  
Company Secretary

**About Resgen:**

*Resource Generation Limited (Resgen) is an emerging ASX and JSE-listed energy company, currently developing the Boikarabelo Coal Mine in South Africa's Waterberg region. The Waterberg accounts for around 40% of the country's currently known coal resources. The Coal Resources and Reserves for the Boikarabelo Coal Mine, held through the operating subsidiary Ledjadja Coal, were recently updated 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 subsidiary (BEE) 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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