



Evolution
MINING

24 November 2016

Australian Securities Exchange
The Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

ABN 74 084 669 036

Sydney Office

P +61 2 9696 2900
F +61 2 9696 2901

Level 30
175 Liverpool Street
Sydney NSW 2022

www.evolutionmining.com.au

RESULTS OF 2016 ANNUAL GENERAL MEETING

Dear Sir/ Madam,

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, details of the resolution outcomes and the proxies received in respect of each resolution are set out below:

Resolution 1: Adoption of Remuneration Report

In Favour	Against	Open	Abstain
1,071,513,859	176,609,763	1,396,097	4,945,753

This motion was carried on a show of hands as an advisory resolution.

Resolution 2: Re-election of Mr. Colin Johnstone as Director of the Company

In Favour	Against	Open	Abstain
1,256,738,257	1,275,582	2,328,702	493,553

This motion was carried on a show of hands as an ordinary resolution.

Resolution 3: Issue of Performance Rights to Mr. Jacob (Jake) Klein

In Favour	Against	Open	Abstain
1,243,222,408	8,750,411	2,298,064	1,834,329

This motion was carried on a show of hands as an ordinary resolution.

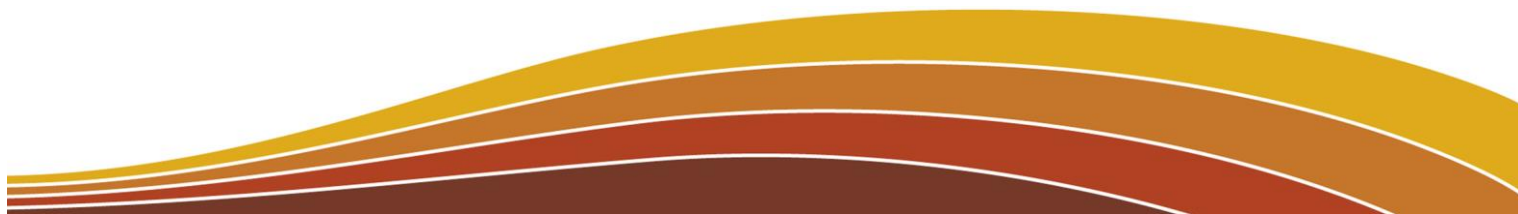
Resolution 4 – Issue of Retention Rights to Mr. Jacob (Jake) Klein

This resolution was withdrawn prior to the Meeting.

Resolution 5 – Issue of Performance Rights to Mr. Lawrence (Lawrie) Conway

In Favour	Against	Open	Abstain
1,242,645,122	8,843,670	2,625,922	6,721,380

This motion was carried on a show of hands as an ordinary resolution.



Resolution 6 – Issue of Additional Performance Rights to Mr. Jacob (Jake) Klein

In Favour	Against	Open	Abstain
1,196,476,053	55,120,717	2,624,463	1,883,979

This motion was carried on a show of hands as an ordinary resolution.

Resolution 7 – Issue of Additional Performance Rights to Mr. Lawrence (Lawrie) Conway

In Favour	Against	Open	Abstain
1,196,475,834	54,980,609	2,613,507	6,766,144

This motion was carried on a show of hands as an ordinary resolution.

Resolution 8 – Non-Executive Director Equity Plan

In Favour	Against	Open	Abstain
761,591,869	19,123,051	1,995,864	1,948,478

This motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,



Evan Elstein
Company Secretary

