

# ASX Announcement

**14 September 2023**

## **Date of Annual General Meeting**

Evolution Mining Limited (ASX: EVN) advises in accordance with ASX Listing Rule 3.13.1, that:

- the Annual General Meeting (AGM) of the Company will be held on Thursday 23 November 2023 at 11.00am AEDT with additional details to be provided in the Notice of Meeting which will be released to the market and available on our website on 18 October 2023; and
- in accordance with the Company's constitution, the closing date and time for the receipt of nominations from persons wishing to be considered for election as a director, other than those recommended by the Board, is 5.00pm AEST on Friday 22 September 2023, being at least 60 days prior to the AGM.

This announcement has been authorised for release by Executive Chair, Jake Klein.

### **For further information please contact:**

#### **Investor Enquiries**

Peter O'Connor  
General Manager Investor Relations  
Evolution Mining Limited  
Tel: +61 2 9696 2900

#### **Media Contact**

Michael Vaughan  
Media Relations  
Fivemark Partners  
Tel: +61 422 602 720

### **About Evolution Mining**

Evolution Mining is a leading, globally relevant gold miner. Evolution operates five wholly-owned mines – Cowal in New South Wales, Ernest Henry and Mt Rawdon in Queensland, Mungari in Western Australia, and Red Lake in Ontario, Canada. Financial Year 2024 gold production outlook is 770,000 ounces +/- 5% at an All-in Sustaining Cost of A\$1,370 per ounce (+/- 5%).