



Evolution Mining Limited

ABN 74 084 669 036

Sydney Office

P +61 2 9696 2900

F +61 2 9696 2901

Level 24

175 Liverpool Street

Sydney NSW 2000

www.evolutionmining.com.au

21 November 2024

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

Results of the 2024 Annual General Meeting

Dear Sir/ Madam,

Evolution Mining Limited (ASX: EVN) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, details of the resolution outcomes and the proxy and direct votes received in respect of each resolution are set out in the attached schedule.

Approval

This announcement is authorised for release by Evan Elstein, Company Secretary.

EVOLUTION MINING LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 21 November, 2024



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	1,565,958,139 98.34%	21,423,137 1.35%	1,148,057 0.07%	1,276,935	2,499,851 0.16%	1,344,902 0.08%	1,571,598,077 98.57%	22,839,247 1.43%	1,279,584	Carried
2	ELECTION OF MS FIONA HICK AS A DIRECTOR OF THE COMPANY	NA	1,588,038,311 99.64%	304,219 0.02%	1,187,317 0.07%	146,337	3,865,872 0.24%	402,502 0.03%	1,605,804,748 99.96%	714,280 0.04%	148,986	Carried
3	RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	NA	1,562,509,394 98.04%	25,856,630 1.62%	1,188,316 0.07%	161,986	3,895,228 0.24%	339,330 0.02%	1,580,194,512 98.37%	26,238,519 1.63%	164,867	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	NA	1,535,953,250 96.38%	52,388,714 3.29%	1,178,429 0.07%	220,397	2,181,925 0.14%	2,021,492 0.13%	1,542,149,592 96.59%	54,476,648 3.41%	1,991,853	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	NA	1,535,937,543 96.38%	52,373,694 3.29%	1,183,853 0.07%	298,170	2,240,263 0.14%	1,908,275 0.12%	1,550,247,217 96.61%	54,348,411 3.39%	300,819	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	1,587,701,210 99.64%	553,568 0.03%	1,204,372 0.08%	491,147	3,660,247 0.23%	339,931 0.02%	1,605,256,636 99.94%	893,499 0.06%	523,796	Carried
7	FINANCIAL ASSISTANCE - EVOLUTION MINING(NORTHPARKES) PTY LTD	NA	1,588,043,487 99.68%	163,747 0.01%	1,215,269 0.08%	806,666	3,253,163 0.20%	421,109 0.03%	1,605,227,726 99.96%	589,856 0.04%	809,315	Carried
8	FINANCIAL ASSISTANCE - NORTHPARKES MINING SERVICES PTY LTD	NA	1,588,050,152 99.68%	164,428 0.01%	1,207,923 0.08%	803,018	3,233,384 0.20%	444,536 0.03%	1,605,207,266 99.96%	613,964 0.04%	805,667	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item