
Further information –
ASX Company Security
Code: EVT
Contact: David Stone
(Company Secretary)

Phone +61 2 9373 6600
ABN 51 000 005 103
www.evt.com

EVT Limited
ACN 000 005 103

24 October 2025

ASX Announcement Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of EVT Limited (the “Company”)’s Annual General Meeting held today, 24 October 2025, are set out in the attached document.

All resolutions put to the meeting were passed and decided by way of a poll.

As a ‘second strike’ was not received on the Company’s 2025 Remuneration Report, the Conditional Spill Resolution in Item 6 was not required to be put to the meeting.

This announcement has been authorised for release to the market by the Company Secretary.



David Stone
Company Secretary



ENTERTAINMENT | VENTURES | TRAVEL

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	64,733,882 95.07%	1,255,020 1.84%	2,101,404 3.09%	40,060	66,932,514 98.16%	1,258,037 1.84%	46,426	Carried
3 Re-election of Director David Campbell Grant	Ordinary	102,428,735 72.21%	6,266,929 4.42%	33,145,799 23.37%	158,398	135,683,779 95.59%	6,266,929 4.41%	173,764	Carried
4 Award of Rights to the Chief Executive Officer	Ordinary	107,588,433 76.25%	365,728 0.26%	33,142,662 23.49%	45,528	140,832,278 99.74%	373,790 0.26%	60,894	Carried
5 Special Resolution to Approve the Giving of Financial Assistance under section 260(B) of the Corporations Act	Special	108,614,992 76.52%	160,892 0.11%	33,170,728 23.37%	53,249	141,890,786 99.88%	168,437 0.12%	65,249	Carried
6 Spill Resolution (Conditional Item)	Ordinary	2,351,572 3.46%	63,475,990 93.43%	2,112,502 3.11%	190,102	Not Applicable			Not Applicable

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Contingent resolution(s) not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
6 Spill Resolution (Conditional Item)	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 2 'Remuneration Report'