



Evolution
MINING

26 November 2014

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RESULTS OF 2014 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
445,995,924	31,954,206	995,690	4,153,980

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

Resolution 2: Re-Election of Mr. James Askew as a Director of the Company

In Favour	Against	Open	Abstain
480,872,416	511,771	1,044,440	6,112,988

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

Resolution 3 – Election of Mr. Lawrie Conway as a Director of the Company

In Favour	Against	Open	Abstain
480,631,009	744,761	1,049,313	6,706,532

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

Resolution 4 – Election of Mr. Thomas McKeith as a Director of the Company

In Favour	Against	Open	Abstain
486,588,097	677,275	1,059,497	806,746

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

Resolution 5 – Approval of the Employee Share Option and Performance Rights Plan

In Favour	Against	Open	Abstain
479,001,728	2,985,900	1,045,456	179,298

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



Resolution 6 – Issue of Performance Rights to Mr. Jacob Klein

In Favour	Against	Open	Abstain
444,196,247	29,855,127	1,022,685	8,138,323

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

Resolution 7 – Issue of Performance Rights to Mr. Lawrie Conway

In Favour	Against	Open	Abstain
473,603,847	3,600,545	1,024,115	10,897,502

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

Yours faithfully,



Evan Elstein
Company Secretary

