



Evolution
MINING

21 June 2017

ABN 74 084 669 036

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RESULTS OF 2017 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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 ACQUISITIONS OF RELEVANT INTERESTS IN EVOLUTION SHARES	825,745,195	1,128,890	1,396,928	351,676,157	828,253,591 99.86%	1,128,890 0.14%	351,680,478
2 ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	976,432,931	200,203,788	1,478,139	371,464	978,779,306 83.02%	200,214,730 16.98%	379,648

** 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.

Each motion was carried on a poll as an ordinary resolution.

Yours faithfully,

Evan Elstein
Company Secretary

