



Evolution
MINING

23 November 2017

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

ABN 74 084 669 036

Sydney Office

P +61 2 9696 2900
F +61 2 9696 2901

Level 30
175 Liverpool Street
Sydney NSW 2022

www.evolutionmining.com.au

RESULTS OF 2017 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
1,162,382,989	24,150,506	2,794,897	695,005

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

Resolution 2: Election of Ms Andrea Hall as a Director of the Company

In Favour	Against	Open	Abstain
1,186,195,572	697,830	2,827,641	439,303

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

Resolution 3: Re-election of Mr James (Jim) Askew as a Director of the Company

In Favour	Against	Open	Abstain
685,036,754	157,106,877	2,825,545	345,191,170

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

Resolution 4: Re-election of Mr Thomas McKeith as a Director of the Company

In Favour	Against	Open	Abstain
1,142,641,231	44,235,534	2,823,088	460,493

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

Resolution 5: Issue of Performance Rights to Mr Jacob (Jake) Klein

In Favour	Against	Open	Abstain
1,180,005,374	6,987,045	2,742,797	422,976

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

Resolution 6: Issue of Performance Rights to Mr Lawrence (Lawrie) Conway

In Favour	Against	Open	Abstain
1,182,503,583	4,485,387	2,745,196	424,026

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

Resolution 7: Approval of the Employee Share Option and Performance Rights Plan

In Favour	Against	Open	Abstain
1,179,465,332	7,446,163	2,768,238	457,871

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.

Yours faithfully,



Evan Elstein
Company Secretary

