



Evolution
MINING

22 November 2018

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RESULTS OF 2018 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	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 ADOPTION OF REMUNERATION REPORT	1,250,519,026	13,964,593	1,177,900	1,148,434	1,252,968,581 98.90%	13,942,302 1.10%	1,148,687
2 RE-ELECTION OF MR GRAHAM FREESTONE AS DIRECTOR OF THE COMPANY	1,247,719,465	16,961,303	1,353,261	932,826	1,259,430,971 98.67%	16,961,483 1.33%	933,274
3 RE-ELECTION OF MR LAWRENCE (LAWRIE) CONWAY AS A DIRECTOR OF THE COMPANY	1,264,461,842	526,393	1,332,304	646,336	1,275,340,909 99.96%	526,573 0.04%	646,784
4 ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	1,248,159,415	16,795,286	1,315,363	696,811	1,251,684,170 98.68%	16,795,466 1.32%	1,622,928
5 ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	1,247,749,734	16,814,078	1,560,947	842,116	1,258,857,444 98.68%	16,814,258 1.32%	842,564

** 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
Evolution Mining Limited

