



Evolution
MINING

28 November 2019

ABN 74 084 669 036

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RESULTS OF 2019 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)				Resolution Result
	Votes For	Votes Against	Discretionary Chairman of Meeting Other Nominated Persons	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **		
1 ADOPTION OF REMUNERATION REPORT	932,381,679	330,622,189	705,178 532,708	1,237,886	12,055,347	934,543,735 73.84%	331,153,972 26.16%	12,085,111	Carried	
2 RE-ELECTION OF MR COLIN (COBB) JOHNSTONE AS DIRECTOR OF THE COMPANY	1,199,662,212	75,322,305	723,534 534,948	1,258,482	483,084	1,203,911,409 94.11%	75,322,485 5.89%	516,853	Carried	
3 APPROVAL TO ISSUE SECURITIES UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLAN (NED EQUITY PLAN)	1,270,479,211	4,130,104	740,893 534,948	1,275,841	520,914	1,274,157,538 99.68%	4,135,917 0.32%	1,109,195	Carried	
4 ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	1,253,857,991	20,832,027	738,822 532,895	1,271,717	655,379	1,257,534,457 98.37%	20,840,577 1.63%	1,311,246	Carried	
5 ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	1,253,798,577	20,856,782	892,450 532,895	1,425,345	489,457	1,256,673,092 98.37%	20,861,499 1.63%	1,148,124	Carried	
6 INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	1,272,152,121	2,237,702	959,331 534,948	1,494,279	521,968	1,275,510,798 99.78%	2,781,870 0.22%	1,109,982	Carried	

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

Resolution 1, Adoption of the Remuneration Report for the year ended 30 June 2019, which is a non-binding ordinary resolution, received a total of 26.16% votes cast against the resolution which constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

** 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
Evolution Mining Limited

