22 November 2018

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:

**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