



Evolution
MINING

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26 November 2020

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RESULTS OF 2020 ANNUAL GENERAL MEETING

Dear Sir/ Madam,

Evolution Mining Limited (ASX: EVN) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, details of the resolution outcomes and the proxy and direct votes received in respect of each resolution are set out in the attached schedule.

Yours faithfully,

Evan Elstein
Company Secretary
Evolution Mining Limited

This announcement is authorised for release by Evan Elstein, Company Secretary.



EVOLUTION MINING LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 26 November, 2020



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	1,288,937,130 98.94%	7,191,590 0.55%	1,244,086 0.10%	9,037,658	4,630,557 0.36%	777,764 0.06%	1,294,463,394 99.36%	8,394,505 0.64%	9,037,658	Carried
02	SPILL RESOLUTION (CONDITIONAL ITEM)	NA	This is Resoluituon was withdrawn	This is Resoluituon was withdrawn	This is Resoluituon was withdrawn	This is Resoluituon was withdrawn	This is Resoluituon was withdrawn	This is Resoluituon was withdrawn	This is Resoluituon was withdrawn	This is Resoluituon was withdrawn	This is Resoluituon was withdrawn	This is Resoluituon was withdrawn
03	ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	NA	1,275,592,910 97.26%	29,103,419 2.22%	1,299,290 0.10%	414,845	5,267,133 0.40%	310,112 0.02%	1,282,236,105 97.76%	29,413,531 2.24%	414,845	Carried
04	ELECTION OF MR PETER SMITH AS A DIRECTOR OF THE COMPANY	NA	1,302,851,955 99.44%	391,255 0.03%	1,299,290 0.10%	1,867,964	5,332,034 0.41%	260,211 0.02%	1,309,560,051 99.95%	651,466 0.05%	1,867,964	Carried
05	ELECTION OF MS VICTORIA (VICKY) BINNS AS A DIRECTOR OF THE COMPANY	NA	1,300,499,012 99.15%	4,212,145 0.32%	1,298,790 0.10%	400,517	5,197,517 0.40%	395,728 0.03%	1,307,072,091 99.65%	4,607,873 0.35%	400,517	Carried
06	RE-ELECTION OF MR JAMES (JIM) ASKEW AS DIRECTOR OF THE COMPANY	NA	1,274,970,098 97.21%	29,757,442 2.27%	1,291,511 0.10%	391,413	5,304,817 0.40%	288,428 0.02%	1,281,643,198 97.71%	30,045,870 2.29%	391,413	Carried
07	RE-ELECTION OF MR THOMAS (TOMMY) MCKEITH AS DIRECTOR OF THE COMPANY	NA	1,049,648,610 80.04%	255,078,928 19.45%	1,291,511 0.10%	391,415	4,891,478 0.37%	528,547 0.04%	1,055,908,371 80.51%	255,607,475 19.49%	391,415	Carried
08	RE-ELECTION OF MS ANDREA HALL AS DIRECTOR OF THE COMPANY	NA	1,285,813,989 98.03%	18,932,571 1.44%	1,291,511 0.10%	372,393	5,201,724 0.40%	391,521 0.03%	1,292,383,996 98.53%	19,324,092 1.47%	372,393	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
09	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	NA	1,291,283,360 98.45%	13,508,807 1.03%	1,217,549 0.09%	400,748	4,618,226 0.35%	960,019 0.07%	1,296,769,128 98.86%	14,893,105 1.14%	403,248	Carried
10	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	NA	1,291,280,050 98.45%	13,522,497 1.03%	1,218,049 0.09%	389,868	4,574,117 0.35%	1,003,828 0.08%	1,296,722,390 98.86%	14,950,423 1.14%	392,368	Carried
11	APPROVAL OF THE EMPLOYEE SHARE OPTION AND PERFORMANCE RIGHTS PLAN	NA	1,285,368,079 98.00%	19,428,869 1.48%	1,226,502 0.09%	387,014	4,678,998 0.36%	908,875 0.07%	1,290,925,200 98.42%	20,762,895 1.58%	387,014	Carried

** - 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