

24 November 2022

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

### RESULTS OF 2022 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, 24 November, 2022



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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	1,258,208,925 96.15%	42,455,325 3.24%	2,637,422 0.20%	699,178	2,715,382 0.21%	2,516,297 0.19%	1,264,516,869 96.56%	44,992,664 3.44%	709,178	Carried
2	RE-ELECTION OF MS ANDREA HALL AS A DIRECTOR OF THE COMPANY	NA	1,279,854,044 97.76%	21,091,358 1.61%	2,726,497 0.21%	181,404	4,635,265 0.35%	929,293 0.07%	1,299,409,666 98.33%	22,024,277 1.67%	192,553	Carried
3	RE-ELECTION OF MS VICTORIA (VICKY) BINNS AS A DIRECTOR OF THE COMPANY	NA	1,295,663,514 98.97%	5,268,398 0.40%	2,700,088 0.21%	235,540	4,457,024 0.34%	1,093,297 0.08%	1,315,016,561 99.52%	6,364,395 0.48%	245,540	Carried
4	RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	NA	1,192,435,442 91.09%	108,365,451 8.28%	2,752,754 0.21%	326,017	4,390,685 0.34%	1,147,512 0.09%	1,211,773,667 91.71%	109,515,663 8.29%	337,166	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	NA	1,232,738,317 94.17%	68,248,631 5.21%	2,553,756 0.20%	403,876	2,836,546 0.22%	2,636,735 0.20%	1,239,890,691 94.59%	70,906,408 5.41%	1,845,613	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	NA	1,232,768,317 94.19%	68,210,986 5.21%	2,520,576 0.19%	444,990	2,327,117 0.18%	2,965,615 0.23%	1,248,353,417 94.60%	71,196,092 5.40%	457,418	Carried
7	APPROVAL TO ISSUE SECURITIES UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLAN (NED EQUITY PLAN)	NA	1,296,680,976 99.06%	4,367,462 0.33%	2,518,216 0.19%	380,234	2,607,914 0.20%	2,863,059 0.22%	1,312,562,183 99.45%	7,240,621 0.55%	1,820,692	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