

# ASX Announcement

9 November 2023

## ANNUAL GENERAL MEETING - WEBCAST NOTIFICATION

Evolution Mining Limited's (ASX: EVN) Annual General Meeting (AGM) will be held at 11.00am (AEDT) on Thursday, 23 November 2023. The meeting will be held at The Mint, 10 Macquarie St, Sydney. If you are unable to attend in person, there will be a live audio stream of the proceedings.

### Live Audio Stream

A live audio stream of the conference call will be available on [Evolution's website](http://www.evolutionmining.com.au) under 'Latest News'. The audio stream will be 'listen only'. Following the AGM, the audio stream will be uploaded to Evolution's website and will be available to access at any time.

A copy of the Notice of Annual General Meeting and 2023 Annual Report are also available in the [ASX Announcements](http://www.evolutionmining.com.au) section of the Company's website.

This announcement has been authorised for release by Executive Chair, Jake Klein.

### For further information please contact:

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### About Evolution Mining

Evolution Mining is a leading, globally relevant gold miner. Evolution operates five wholly-owned mines – Cowal in New South Wales, Ernest Henry and Mt Rawdon in Queensland, Mungari in Western Australia, and Red Lake in Ontario, Canada. Financial Year 2024 gold production outlook is 770,000 ounces +/- 5% at an All-in Sustaining Cost of A\$1,370 per ounce (+/- 5%).