

23 November 2023

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

RESULTS OF 2023 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.

ANNUAL GENERAL MEETING
Thursday, 23 November, 2023

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	1,414,221,646 97.92%	23,229,780 1.61%	1,158,762 0.08%	1,738,907	3,827,169 0.26%	1,781,933 0.12%	1,420,595,156 98.27%	25,040,013 1.73%	1,744,307	Carried
2	RE-ELECTION OF MR JACOB (JAKE) KLEIN AS A DIRECTOR OF THE COMPANY	NA	1,420,540,910 98.33%	17,158,628 1.19%	1,270,385 0.09%	1,302,619	4,936,890 0.34%	770,341 0.05%	1,431,016,923 98.76%	17,928,969 1.24%	1,302,619	Carried
3	RE-ELECTION OF MR THOMAS (TOMMY) MCKEITH AS A DIRECTOR OF THE COMPANY	NA	1,339,927,147 92.69%	98,880,421 6.84%	1,163,002 0.08%	310,224	5,183,043 0.36%	515,936 0.04%	1,359,643,664 93.19%	99,396,357 6.81%	310,224	Carried
4	RE-ELECTION OF MR JAMES (JIM) ASKEW AS A DIRECTOR OF THE COMPANY	NA	1,124,581,294 77.79%	314,123,756 21.73%	1,276,336 0.09%	300,423	5,135,852 0.36%	562,112 0.04%	1,144,374,244 78.43%	314,756,868 21.57%	300,423	Carried
5	RE-ELECTION OF MR PETER SMITH AS A DIRECTOR OF THE COMPANY	NA	1,438,564,491 99.51%	200,457 0.01%	1,167,793 0.08%	349,068	5,117,998 0.35%	578,217 0.04%	1,458,402,830 99.95%	778,674 0.05%	382,835	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	NA	1,387,241,564 95.97%	51,543,879 3.57%	1,156,073 0.08%	484,318	3,151,697 0.22%	2,371,191 0.16%	1,395,888,225 96.28%	53,984,070 3.72%	489,718	Carried
7	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	NA	1,387,195,167 95.97%	51,568,177 3.57%	1,156,073 0.08%	507,918	3,152,208 0.22%	2,369,179 0.16%	1,403,459,735 96.29%	54,010,656 3.71%	513,318	Carried
8	APPROVAL TO ISSUE SECURITIES UNDER THE EMPLOYEE SHARE OPTION AND PERFORMANCE RIGHTS PLAN	NA	1,421,462,712 98.33%	17,329,502 1.20%	1,155,946 0.08%	317,490	3,682,535 0.25%	1,995,142 0.14%	1,428,057,712 98.66%	19,357,944 1.34%	357,490	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