

30 May 2025

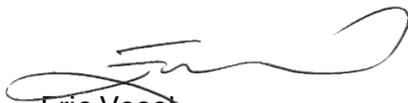
## ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **Enova Mining Limited** (ASX:ENV) (**Enova** or the **Company**) is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting held today.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

No other matters were put to the Meeting.

**Approved for release by the Board of Enova Mining Limited**



Eric Veset,

**Enova Mining Limited**

CEO/ Executive Director

**Contact:** [eric@enovamining.com](mailto:eric@enovamining.com)

For personal use only

## DISCLOSURE OF PROXY VOTES

**ENOVA MINING LIMITED**  
**ANNUAL GENERAL MEETING**  
**FRIDAY, 30 MAY 2025**

Resolution	Poll (P) or Show of Hands (S)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Results				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY DISCRETION	FOR	AGAINST	ABSTAIN
Resolution 1: Adoption of Remuneration Report	P	167,834,400	162,760,127	2,461,794	30,888	2,112,479	165,372,606 98.53%	2,461,794 1.47%	30,888
Resolution 2: Re-election of Mr Stanislaw Wassylo as a Director	P	430,335,803	425,404,947	2,318,377	32,888	2,112,479	428,017,426 99.46%	2,318,377 0.54%	32,888
Resolution 3: Ratification of 7.1A Placement Shares - Listing Rule 7.1A	P	410,115,991	404,958,547	2,539,982	2,700	2,117,462	407,576,009 99.38%	2,539,982 0.62%	2,700
Resolution 4: Approval to issue shares to Mr Rodrigo De Brito Mello	P	413,863,991	408,505,823	2,240,706	4,700	2,617,462	411,623,285 99.46%	2,240,706 0.54%	4,700
Resolution 5: Approval to issue shares in lieu of Director Fees - Dato' Sia Hok Kiang	P	430,363,991	426,203,964	1,846,565	4,700	1,813,462	428,517,426 99.57%	1,846,565 0.43%	4,700
Resolution 6: Approval to issue shares in lieu of Director Fees - Mr Harun Halim Rasip	P	184,315,742	179,655,715	2,346,565	4,700	1,813,462	181,969,177 98.73%	2,346,565 1.27%	4,700

Resolution	Poll (P) or Show of Hands (S)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Results				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY DISCRETION	FOR	AGAINST	ABSTAIN
Resolution 7: Approval to issue shares in lieu of Director Fees - Mr Stan Wassylko	P	394,972,820	390,312,793	2,346,565	4,700	1,813,462	392,626,255 99.41%	2,346,565 0.59%	4,700
Resolution 8: Approval to issue shares in lieu of Director Fees - Mr Eric Vesel	P	419,370,723	414,710,696	2,346,565	10,997,968	1,813,462	417,024,158 99.44%	2,346,565 0.56%	10,997,968
Resolution 9: Approval to increase maximum securities under the Company's Employee Securities Incentive Plan	P	430,222,574	425,188,446	2,416,666	146,117	2,117,462	427,805,908 99.44%	2,416,666 0.56%	146,117
Resolution 10: Approval of 7.1A Mandate	P	429,835,803	424,552,115	2,662,718	532,888	2,120,970	427,173,085 99.38%	2,662,718 0.62%	532,888
Resolution 11: Replacement of Constitution	P	429,213,991	424,573,720	2,019,301	1,154,700	2,120,970	427,194,690 99.53%	2,019,301 0.47%	1,154,700

For personal use only