

25 November 2021

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

#### **RESULTS OF 2021 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, 25 November, 2021

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<br>(as at proxy close): |                    | Total votes cast in the poll (where applicable) |                     |            | Result  |
|------------------------------------|----------------------------------------------------------------------------|------------------|---------------------------------|---------------------|-------------------------------|-----------|-------------------------------------|--------------------|-------------------------------------------------|---------------------|------------|---------|
| No                                 | Short Description                                                          | Strike<br>Y/N/NA | For                             | Against             | Discretionary<br>(open votes) | Abstain   | For                                 | Against            | For                                             | Against             | Abstain ** |         |
| 1                                  | ADOPTION OF REMUNERATION REPORT                                            | N                | 1,311,520,019<br>97.57%         | 26,966,496<br>2.01% | 1,456,757<br>0.11%            | 2,970,639 | 3,384,876<br>0.25%                  | 902,523<br>0.07%   | 1,316,433,539<br>97.93%                         | 27,869,019<br>2.07% | 2,970,639  | Carried |
| 2                                  | RE-ELECTION OF MR LAWRENCE (LAWRIE) CONWAY<br>AS A DIRECTOR OF THE COMPANY | NA               | 1,333,717,956<br>99.24%         | 4,161,102<br>0.31%  | 1,480,176<br>0.11%            | 3,674,467 | 4,322,165<br>0.32%                  | 188,472<br>0.01%   | 1,339,592,184<br>99.68%                         | 4,349,574<br>0.32%  | 3,674,467  | Carried |
| 3                                  | ISSUE OF PERFORMANCE RIGHTS TO MR JACOB<br>(JAKE) KLEIN                    | NA               | 1,319,527,528<br>98.00%         | 21,029,427<br>1.56% | 1,467,766<br>0.11%            | 1,036,896 | 3,159,306<br>0.23%                  | 1,323,415<br>0.10% | 1,323,568,112<br>98.29%                         | 23,011,217<br>1.71% | 1,036,896  | Carried |
| 4                                  | ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE<br>(LAWRIE) CONWAY              | NA               | 1,319,434,577<br>97.99%         | 21,084,712<br>1.57% | 1,467,012<br>0.11%            | 1,060,164 | 3,132,917<br>0.23%                  | 1,364,956<br>0.10% | 1,323,446,316<br>98.28%                         | 23,109,745<br>1.72% | 1,060,164  | 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