

# ASX Announcement

8 November 2024

## Annual General Meeting – Webcast Notification

Evolution Mining Limited's (ASX: EVN) Annual General Meeting (AGM) will be held at 11.00am (AEDT) on Thursday, 21 November 2024. 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 under 'Latest News'. The audio stream will be 'listen only'. Following the AGM, the audio stream will be uploaded to [Evolution's website](http://www.evolutionmining.com.au) and will be available to access at any time.

A copy of the 2024 Notice of Annual General Meeting and the FY24 Annual and Sustainability Report is available to view in the [ASX Announcements](http://www.evolutionmining.com.au) section of the Company's website.

### Approval

This announcement is authorised by Evolution Mining's 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 six mines, comprising 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, and an 80% share in Northparkes in New South Wales. Financial Year 2025 gold production guidance is 710,000 – 780,000 ounces and copper production of 70,000 to 80,000 tonnes at an All-in Sustaining Cost range of A\$1,475 - A\$1,575 per ounce.