



Enova Mining Limited, ABN: 64 087 595 980  
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**ASX: ENV**

## **RESULTS OF 2021 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the poll results in respect of each resolution as set out in the attached.

All resolutions were carried by way of a poll.

Approved for release by the Board of Enova Mining Limited

Yours sincerely,  
Andrew Metcalfe

**Enova Mining Limited  
Annual General Meeting  
Monday, 24 May 2021  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	41,654,672 99.56%	17,241 0.04%	168,686 0.40%	1,600	41,843,358 99.96%	17,241 0.04%	1,600	Carried	No
2. Re-election of Director	Ordinary	241,395,133 99.93%	7,106 0.00%	168,686 0.07%	3,460	241,583,819 100.00%	7,106 0.00%	3,460	Carried	N/a
3. Approval of Additional 10% Placement Capacity	Special	241,395,133 99.93%	8,966 0.00%	168,686 0.07%	1,600	241,583,819 100.00%	8,966 0.00%	1,600	Carried	N/a

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.