

19 November 2021

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **Results of 2021 Annual General Meeting**

EVZ Limited (ASX: EVZ) (“the Company”) is pleased to advise that all resolutions proposed at the Company’s Annual General Meeting, which was held today, were passed on a poll without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of each resolution passed, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

No other matters were put to the meeting.

Pieter van der Wal  
CFO and Company Secretary  
EVZ Limited

## Annexure A



**EVZ Limited**  
**Annual General Meeting**  
**Friday, 19 November 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 remuneration report	Ordinary	38,408,923 97.30%	1,061,556 2.69%	5,802 0.01%	0	38,414,725 97.31%	1,061,556 2.69%	0	Carried	
2 Re-election of director - Mr Robert Edgley	Ordinary	51,629,770 93.95%	1,028,839 1.87%	2,296,117 4.18%	17,625	53,925,887 98.13%	1,028,839 1.87%	17,625	Carried	
3 Approve an additional 10% placement capacity	Special	50,340,315 91.60%	4,608,709 8.39%	5,802 0.01%	17,525	50,346,117 91.61%	4,608,709 8.39%	17,525	Carried	

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