

Enova Mining Limited
Annual General Meeting
Thursday, 26 May 2022
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	32,650,269 99.20%	45,704 0.14%	218,161 0.66%	20,000	32,868,430 99.86%	45,704 0.14%	20,000	Carried	No
2. Re-election of Director - Stan Wassylko	Ordinary	229,324,844 87.33%	4,286 0.002%	33,266,475 12.67%	0	262,591,319 99.998%	4,286 0.002%	0	Carried	N/A
3. Approval of proposed issue of Options to Mr Eric Vesel	Ordinary	220,172,358 86.78%	270,704 0.11%	33,260,332 13.11%	8,892,211	253,432,690 99.89%	270,704 0.11%	8,892,211	Carried	N/A
4. Approval of proposed issue of Options to Mr Harun Halim Rasip	Ordinary	41,460,023 92.01%	270,704 0.60%	3,331,047 7.39%	41,800	44,791,070 99.40%	270,704 0.60%	41,800	Carried	N/A
5. Approval of proposed issue of Options to Mr Stan Wassylko	Ordinary	229,056,484 99.89%	236,989 0.10%	12,018 0.01%	41,800	229,068,502 99.90%	236,989 0.10%	41,800	Carried	N/A
6. Approve the conversion of loans and issue of ordinary shares to Emmco Mining Sdn Bhd	Ordinary	41,506,383 92.02%	260,001 0.58%	3,337,190 7.40%	0	44,843,573 99.42%	260,001 0.58%	0	Carried	N/A
7. Approval of Additional 10% Placement Capacity (Special Resolution)	Special	229,104,844 87.25%	224,286 0.09%	33,266,475 12.67%	0	262,371,319 99.91%	224,286 0.09%	0	Carried	N/A
8. Adopt a new constitution (Special Resolution)	Special	227,912,663 87.18%	238,001 0.09%	33,266,475 12.73%	1,178,466	261,179,138 99.91%	238,001 0.09%	1,178,466	Carried	N/A

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