

Enova Mining Limited (ASX: ENV)

ABN: 64 087 595 980

2023 AGM Voting results

Wednesday 31 May 2023

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				NUMBER OF VOTES CAST ON THE POLL			RESULT
RESOLUTION	RESOLUTION TYPE	FOR	AGAINST	PROXY DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	CARRIED/NOT CARRIED
Adoption of remuneration report	Ordinary	111,908,197	348,217	867,456	262,503,403	112,775,653 99.69%	348,217 0.31%	262,503,403	CARRIED
Re-elect Harun Halim Rasip	Ordinary	247,655,217	104,600	867,456	0	248,522,673 99.96%	104,600 0.04%	0	CARRIED
Approve issue of Options Mr Eric Vesel	Ordinary	47,541,985	408,600	563,456	0	48,105,441 99.16%	408,600 0.84%	0	CARRIED
Approve issue of Options Mr Harun Halim Rasip	Ordinary	28,606,968	408,600	563,456	59,929,285	29,170,424 98.62%	408,600 1.38%	59,929,285	CARRIED
Approve issue of Options Mr Stan Wassylko	Ordinary	23,145,082	408,600	563,456	0	23,708,538 98.31%	408,600 1.69%	0	CARRIED
Approve issue of Options Mr Dato Si Hok	Ordinary	28,606,968	408,600	463,456	29,959,285	29,070,424 98.61%	408,600 1.39%	29,959,285	CARRIED
Appointment of Auditor	Special	274,757,217	2,600	867,456	0	275,624,673 100%	2,600 0.00%	0	CARRIED
Approve issue of ordinary shares	Ordinary	274,657,017	102,800	867,456	0	275,523,473 99.96%	102,800 0.04%	0	CARRIED
Approval additional 10% placement capacity	Special	274,657,017	102,800	867,456	0	275,524,473 99.96%	102,800 0.04%	0	CARRIED