

Enova Mining Limited (ASX: ENV)

ABN: 64 087 595 980

2023 EGM Voting results**Wednesday 11 October 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
Ratify a prior issue of ordinary shares	Ordinary	50,992,264 99.68%	9,743 0.02%	157,000 0.30%	4,000	51,149,264 99.98	9,743 0.02%	4,000	CARRIED
Approve an issue of ordinary shares	Ordinary	51,806,699 99.05%	13,743 0.03%	482,774 0.92%	0	52,289,442 99.97%	13,743 0.03%	0	CARRIED
Approve an issue of options	Ordinary	49,993,085 95.59%	1,823,357 3.49%	482,774 0.92%	4,000	50,475,859 96.51%	1,823,357 3.49%	4,000	CARRIED