

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

Dear Sir / Madam

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Evolution Energy Minerals Limited (**Evolution**) advises that the resolutions put to shareholders at today's extraordinary general meeting were passed on a poll. Details of the voting on the resolutions and the proxies received in respect of those resolutions are set out in the attached voting summary.

This announcement has been authorized for release by Evolution's Company Secretary.

Yours sincerely,



**STUART McKENZIE**  
Company Secretary

# Disclosure of Proxy Votes

## Evolution Energy Minerals Limited

General Meeting

Friday, 23 September 2022



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Shares	P	97,937,655	96,816,393 98.86%	58,450 0.06%	2,702,158	1,062,812 1.09%	97,979,205 99.94%	58,450 0.06%	2,702,158
2 Approval of the issue of the Tranche Two Placement Shares	P	106,973,251	105,830,439 98.93%	77,500 0.07%	16,350	1,065,312 1.00%	106,995,751 99.93%	77,500 0.07%	16,350
3 Approval to Issue Shares to ARCH Sustainable Resources GPCo Limited	P	67,691,896	66,566,560 98.34%	58,450 0.09%	30,350	1,066,886 1.58%	67,733,446 99.91%	58,450 0.09%	30,350
4a Approval to Issue Options to Director - Phil Hoskins (3,000,000)	P	66,630,851	65,424,115 98.19%	149,850 0.22%	2,500	1,056,886 1.59%	66,581,001 99.78%	149,850 0.22%	2,500
4b Approval to Issue Options to Director - Phil Hoskins (504,587 STI Options)	P	61,509,248	60,312,512 98.05%	139,850 0.23%	5,124,103	1,056,886 1.72%	61,469,398 99.77%	139,850 0.23%	5,124,103
4c Approval to Issue Options to Director - Phil Hoskins (504,587 LTI Options)	P	61,509,248	60,306,863 98.05%	145,499 0.24%	5,124,103	1,056,886 1.72%	61,463,749 99.76%	145,499 0.24%	5,124,103
5a Approval to Issue Options to Director - Michael Bourguignon (433,486 STI Options)	P	66,633,351	65,436,615 98.20%	139,850 0.21%	0	1,056,886 1.59%	66,593,501 99.79%	139,850 0.21%	0



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
5b Approval to Issue Options to Director - Michael Bourguignon (433,486 LTI Options)	P	66,633,351	65,430,966 98.20%	145,499 0.22%	0	1,056,886 1.59%	66,587,852 99.78%	145,499 0.22%	0
6 Approval to Issue Options to Director - Henk Ludik	P	66,630,851	65,418,466 98.18%	155,499 0.23%	2,500	1,056,886 1.59%	66,575,352 99.77%	155,499 0.23%	2,500
7 Approval to Issue Shares to Director - Phil Hoskins	P	107,262,101	106,049,716 98.87%	155,499 0.14%	2,500	1,056,886 0.99%	107,206,602 99.86%	155,499 0.14%	2,500
8 Approval to Issue Shares to Director - Michael Bourguignon	P	107,694,746	106,482,361 98.87%	155,499 0.14%	2,500	1,056,886 0.98%	107,639,247 99.86%	155,499 0.14%	2,500
9 Approval to Issue Shares to Director - Trevor Benson	P	107,469,746	106,257,361 98.87%	155,499 0.14%	2,500	1,056,886 0.98%	107,414,247 99.86%	155,499 0.14%	2,500
10 Approval to Issue Shares to Director - Henk Ludik	P	107,719,746	106,507,361 98.87%	155,499 0.14%	2,500	1,056,886 0.98%	107,664,247 99.86%	155,499 0.14%	2,500

