

ASX ANNOUNCEMENT

24th November 2022

Results of Annual General Meeting

EV Resources Limited (ASX:EVR) ("**EVR**" or the "**Company**") confirms that all Resolutions put to the Annual General Meeting of the Company held earlier today were decided by poll and approved by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached proxy summary.

ENDS

For further information, please contact:

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This ASX announcement was authorised for release by the Chairman of EV Resources Limited.

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EV RESOURCES LTD

ABN 66 009 144 503

Meeting Date: Thursday, November 24, 2022

Meeting Time: 11.00 AM WST



| Resolution | Valid Proxy Appointment | | | | Votes Cast on Poll | | | |
|--|-------------------------|-----------|--------------------|---------|--------------------------|-----------------------|---------|---------|
| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Result |
| 1 - ADOPTION OF REMUNERATION REPORT | 37,055,609 | 2,202,732 | 1,051,995 | 529,500 | 38,503,353 (94.59 %) | 2,202,732 (5.41 %) | 529,500 | Carried |
| 2 - ELECTION OF DIRECTOR - MR ADRIAN PAUL | 106,022,460 | 2,222,732 | 50,118,077 | 653,315 | 156,536,286 (98.60 %) | 2,222,732 (1.40 %) | 653,315 | Carried |
| 3 - ELECTION OF DIRECTOR - MR NAVINDERJEET SINGH | 105,983,960 | 2,261,232 | 50,118,077 | 653,315 | 156,497,786 (98.58 %) | 2,261,232 (1.42 %) | 653,315 | Carried |
| 4 - APPROVAL OF 7.1A MANDATE | 106,177,907 | 2,468,732 | 49,945,445 | 424,500 | 156,519,101 (98.45 %) | 2,468,732 (1.55 %) | 424,500 | Carried |
| 5 - RATIFICATION OF AGREEMENT TO ISSUE SHAW RIVER PROJECT CONSIDERATION SHARES | 106,253,907 | 2,192,732 | 50,145,445 | 424,500 | 156,795,101 (98.62 %) | 2,192,732 (1.38 %) | 424,500 | Carried |
| 6 - AMENDMENT TO CONSTITUTION | 105,834,862 | 2,451,547 | 50,278,307 | 451,868 | 156,508,918 (98.46 %) | 2,451,547 (1.54 %) | 451,868 | Carried |



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System