

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

Dear Sir / Madam

**RESULTS OF ANNUAL 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 annual 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

Annual General Meeting

Wednesday, 30 November 2022



**Automic**

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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 Adoption of Remuneration Report	P	18,823,588	18,655,946 99.11%	100,642 0.53%	1,067,346	67,000 0.36%	18,722,946 99.47%	100,642 0.53%	1,067,346
2 Election of Director – Henk Ludik	P	18,834,588	18,693,488 99.25%	70,700 0.38%	1,081,346	70,400 0.37%	19,276,388 99.63%	70,700 0.37%	1,081,346
3 Approval of Additional 10% Issuance Capacity	P	18,861,090	18,622,752 98.74%	167,938 0.89%	1,054,844	70,400 0.37%	19,205,652 99.13%	167,938 0.87%	1,054,844
4 Appointment of Auditor	P	18,866,088	18,780,488 99.55%	15,200 0.08%	1,049,846	70,400 0.37%	19,363,388 99.92%	15,200 0.08%	1,049,846

