

26 May 2023

Company Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam,

RESULTS OF 2023 GENERAL MEETING

Evion Group NL (ASX: EVG or the Company) wishes to advise the outcome of resolutions put to shareholders at its General Meeting held earlier today.

The resolutions tabled at today's General Meeting of shareholders were duly passed by a poll conducted.

In accordance with Listing Rule 3.13.2 and Section 251 AA (2) of the Corporations Act 2001, the Company provides the voting results in the attached summary.

This release has been authorised by the Company's Disclosure Committee.

Yours sincerely,



David Round
Finance Director

Evion Group NL encourages investors to update their contact details to stay up to date with the Company news and announcements here: www.eviongroup.com

Full Voting Report

Evion Group NL
General Meeting

Security Class(es):
EVG - ORDINARY FULLY PAID SHARES

 Meeting Date: 26-May-2023

VALID PROXY FORM

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain		No Instructions	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	28,523,173	54	2,544,457	15	326,059	8	0	0	31,393,689	77	10,172,426	3	2,241,563	8	3,385,731	2
	90.86%	70.13%	8.10%	19.48%	1.04%	10.39%	0.00%	0.00%								
2 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	28,523,173	54	4,244,545	16	326,059	8	0	0	33,093,777	78	10,172,426	3	541,475	7	3,385,731	2
	86.19%	69.23%	12.83%	20.51%	0.99%	10.26%	0.00%	0.00%								
3 Approval to Issue Placement Options	38,641,199	57	4,387,420	20	314,459	7	0	0	43,343,078	84	0	0	464,600	4	3,385,731	2
	89.15%	67.86%	10.12%	23.81%	0.73%	8.33%	0.00%	0.00%								
4 Approval to Issue Lead Manager Options	38,355,996	55	3,214,290	23	298,601	6	0	0	41,868,887	84	0	0	1,938,791	4	3,385,731	2
	91.61%	65.48%	7.68%	27.38%	0.71%	7.14%	0.00%	0.00%								
5 Issue of Placement Shares and Placement Options to Mr Tom Revy	27,033,367	46	4,352,135	29	314,459	7	0	0	31,699,961	82	0	0	12,107,717	6	3,385,731	2
	85.28%	56.10%	13.73%	35.37%	0.99%	8.54%	0.00%	0.00%								
6 Issue of Placement Shares and Placement Options to Mr David Round	37,205,793	49	4,352,135	29	314,459	7	0	0	41,872,387	85	0	0	1,935,291	3	3,385,731	2
	88.86%	57.65%	10.39%	34.12%	0.75%	8.24%	0.00%	0.00%								
7 Issue of Placement Shares and Placement Options to Ms Heather Zampatti	37,205,793	49	4,352,135	29	314,459	7	0	0	41,872,387	85	0	0	1,935,291	3	3,385,731	2
	88.86%	57.65%	10.39%	34.12%	0.75%	8.24%	0.00%	0.00%								

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