

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

Friday, 24 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	40,068,690	32,266,545 80.53%	574,829 1.43%	67,900	7,227,316 18.04%	139,658,457 99.59%	574,829 0.41%	67,900	-
2 Election of Director – Stephen Dennis	P	41,240,090	33,950,724 82.32%	48,650 0.12%	16,500	7,240,716 17.56%	141,356,036 99.97%	48,650 0.03%	16,500	Passed
3 Election of Director – Mike Spreadborough	P	41,240,090	33,950,724 82.32%	48,650 0.12%	16,500	7,240,716 17.56%	141,356,036 99.97%	48,650 0.03%	16,500	Passed
4 Election of Director – Cameron Dowling	P	41,240,090	33,754,474 81.85%	244,900 0.59%	16,500	7,240,716 17.56%	141,033,800 99.74%	370,886 0.26%	16,500	Passed
5 Approval of additional 10% Placement Capacity	P	41,256,590	33,452,799 81.08%	561,892 1.36%	0	7,241,899 17.55%	140,859,294 99.60%	561,892 0.40%	0	Passed
6 Ratification of prior issue of Shares pursuant to Listing Rule 7.1	P	13,162,001	5,383,573 40.90%	539,829 4.10%	12,000	7,238,599 55.00%	105,643,910 99.49%	539,829 0.51%	12,000	Passed
7 Approval of increase in Non-Executive Director fee pool	P	40,606,590	32,053,207 78.94%	1,322,767 3.26%	250,000	7,230,616 17.81%	139,448,419 99.06%	1,322,767 0.94%	250,000	Passed
8 Adoption of Incentive Plan	P	39,886,590	31,975,680 80.17%	676,894 1.70%	200,000	7,234,016 18.14%	139,374,292 99.52%	676,894 0.48%	200,000	Passed

