

ASX ANNOUNCEMENT

29th November 2023

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: Wednesday, November 29, 2023

Meeting Time: 2.00 PM WST



| Resolution | Valid Proxy Appointment | | | | Votes Cast on Poll | | | |
|--|-------------------------|-----------|--------------------|-----------|--------------------------|------------------------|-----------|---------|
| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Result |
| 1 - ADOPTION OF REMUNERATION REPORT | 11,958,651 | 7,518,943 | 33,933,995 | 245,415 | 45,892,646 (85.92 %) | 7,518,943 (14.08 %) | 245,415 | Carried |
| 2 - RE-ELECTION OF DIRECTOR - MS LYNETTE SUPPIAH | 87,883,291 | 2,103,538 | 56,971,445 | 5,845,820 | 144,854,736 (98.57 %) | 2,103,538 (1.43 %) | 5,845,820 | Carried |
| 3 - ELECTION OF DIRECTOR - MR HUGH CALLAGHAN | 88,173,291 | 2,103,538 | 56,981,445 | 5,545,820 | 145,154,736 (98.57 %) | 2,103,538 (1.43 %) | 5,545,820 | Carried |
| 4 - APPROVAL OF 7.1A MANDATE | 88,173,291 | 2,113,538 | 58,221,445 | 4,295,820 | 146,394,736 (98.58 %) | 2,113,538 (1.42 %) | 4,295,820 | Carried |
| 5 - RATIFICATION OF PRIOR ISSUE OF FEE SHARES TO SAPPHIRE GLOBAL ENERGY FUND | 88,183,291 | 2,508,943 | 56,971,445 | 5,140,415 | 145,154,736 (98.30 %) | 2,508,943 (1.70 %) | 5,140,415 | Carried |
| 6 - PROPORTIONAL TAKEOVER PROVISIONS | 88,183,291 | 2,103,538 | 56,971,445 | 5,545,820 | 145,154,736 (98.57 %) | 2,103,538 (1.43 %) | 5,545,820 | Carried |
| 7 - ISSUE OF INCENTIVE PERFORMANCE SHARES TO DIRECTOR - MR LUKE MARTINO | 75,620,651 | 8,445,358 | 56,571,445 | 0 | 132,192,096 (93.99 %) | 8,445,358 (6.01 %) | 0 | Carried |
| 8 - ISSUE OF INCENTIVE PERFORMANCE SHARES TO DIRECTOR - MR HUGH CALLAGHAN | 87,780,291 | 8,445,358 | 56,571,445 | 0 | 144,351,736 (94.47 %) | 8,445,358 (5.53 %) | 0 | Carried |
| 9 - ISSUE OF INCENTIVE PERFORMANCE SHARES TO DIRECTOR - MR ADRIAN PAUL | 87,780,291 | 8,445,358 | 33,583,995 | 0 | 121,364,286 (93.49 %) | 8,445,358 (6.51 %) | 0 | Carried |
| 10 - ISSUE OF INCENTIVE PERFORMANCE SHARES TO DIRECTOR - MR NAVIN SIDHU | 23,780,291 | 8,445,358 | 56,571,445 | 0 | 80,351,736 (90.49 %) | 8,445,358 (9.51 %) | 0 | 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

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|---|-------------------------|-----------|--------------------|-----------|--------------------------|------------------------|-----------|---------|
| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Result |
| 11 - ISSUE OF INCENTIVE PERFORMANCE SHARES TO DIRECTOR - MS LYNETTE SUPPIAH | 87,480,291 | 8,445,358 | 56,571,445 | 300,000 | 144,051,736 (94.46 %) | 8,445,358 (5.54 %) | 300,000 | Carried |
| 12 - ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN | 11,586,651 | 8,013,953 | 33,593,995 | 455,405 | 45,180,646 (84.93 %) | 8,013,953 (15.07 %) | 455,405 | Carried |
| 13 - AMENDMENT TO CONSTITUTION | 89,126,291 | 2,403,538 | 56,971,445 | 4,295,820 | 146,097,736 (98.38 %) | 2,403,538 (1.62 %) | 4,295,820 | Carried |



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