

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

Dear Sir / Madam

**RESULTS OF 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 resolution put to shareholders at today's general meeting was passed on a poll. Details of the voting on the resolution and the proxies received in respect of that resolution 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

Extraordinary General Meeting

Monday, 08 January 2024



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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)			Results
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	OUTCOME
1 Approval to issue Shares to ARCH	P	24,776,558	24,570,601 99.17%	151,310 0.61%	50,099,610	54,647 0.22%	74,882,893 99.80%	151,310 0.20%	50,099,610	-
2 Approval to issue the BTR Shares	-	Resolution withdrawn				Resolution withdrawn				-

