

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 resolutions put to shareholders at today's general meeting were 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 authorised for release by Evolution's Company Secretary.

Jay Stephenson
Company Secretary

Disclosure of Proxy Votes

Evolution Energy Minerals Limited

General Meeting

Friday, 26 July 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	135,285,989	127,939,299 94.57%	7,340,290 5.43%	5,000	6,400 0.00%	130,009,594 94.66%	7,340,290 5.34%	5,000	Passed
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING 7.1A	P	135,285,989	127,939,299 94.57%	7,340,290 5.43%	5,000	6,400 0.00%	130,009,594 94.66%	7,340,290 5.34%	5,000	Passed
3 APPROVAL TO ISSUE TRANCHE 2 SHARES OF PLACEMENT TO ARCH	P	77,127,980	69,782,290 90.48%	7,339,290 9.52%	58,163,009	6,400 0.01%	71,852,585 90.73%	7,339,290 9.27%	58,163,009	Passed
4 APPROVAL TO ISSUE TRANCHE 2 SHARES OF PLACEMENT TO DEUTSCHE BALATON AG	P	133,731,614	126,400,924 94.52%	7,324,290 5.48%	1,559,375	6,400 0.00%	128,471,219 94.61%	7,324,290 5.39%	1,559,375	Passed
5 APPROVAL FOR DIRECTOR TO PARTICIPATE IN PLACEMENT – MICHAEL SPREADBOROUGH	P	135,225,989	127,842,801 94.54%	7,376,788 5.46%	65,000	6,400 0.00%	129,913,096 94.63%	7,376,788 5.37%	65,000	Passed
6 APPROVAL FOR DIRECTOR TO PARTICIPATE IN PLACEMENT – STEPHEN DENNIS	P	85,225,989	77,842,801 91.34%	7,376,788 8.66%	50,065,000	6,400 0.01%	79,863,096 91.54%	7,376,788 8.46%	50,115,000	Passed

