



22 November 2024

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

Dear Sir/Madam

RESULTS OF 2024 ANNUAL GENERAL MEETING

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

The resolutions tabled at today's annual 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.

Yours sincerely,

Kellie Davis
Company Secretary

For more information – <https://eviongroup.com>

Disclosure of Proxy Votes

Evion Group NL

Annual General Meeting

Friday, 22 November 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 Adoption of remuneration report	P	44,026,320	40,125,834 91.14%	3,864,928 8.78%	586,358	35,558 0.08%	41,191,392 91.42%	3,864,928 8.58%	822,588	Carried
2 Election of director - Mr Warrick Hazeldine	P	47,364,025	45,397,765 95.85%	1,875,702 3.96%	605,500	90,558 0.19%	50,618,323 96.43%	1,875,702 3.57%	841,730	Carried
3 Election of director - Mr Craig Lennon	P	47,364,025	45,397,765 95.85%	1,875,702 3.96%	605,500	90,558 0.19%	50,618,323 96.43%	1,875,702 3.57%	841,730	Carried
4 Approval of 7.1A mandate	P	47,397,495	44,464,636 93.81%	2,847,301 6.01%	572,030	85,558 0.18%	49,680,194 94.58%	2,847,301 5.42%	808,260	Carried
5 Approval to issue securities to unrelated parties under the New Plan	P	44,002,536	39,749,134 90.33%	4,117,844 9.36%	358,142	135,558 0.31%	40,914,692 90.86%	4,117,844 9.14%	594,372	Carried
6 Approval of issue of Performance Rights to Ms Heather Zampatti under New Plan	P	44,271,036	39,551,370 89.34%	4,634,108 10.47%	339,642	85,558 0.19%	40,666,928 89.77%	4,634,108 10.23%	575,872	Carried
7 Approval of issue of Performance Rights to Mr David Round under New Plan	P	46,727,698	39,541,370 84.62%	4,629,108 9.91%	354,642	2,557,220 5.47%	40,656,928 89.78%	4,629,108 10.22%	4,690,872	Carried
8 Approval of issue of Performance Rights to Mr Warrick Hazeldine under New Plan	P	44,256,036	39,541,370 89.35%	4,629,108 10.46%	354,642	85,558 0.19%	40,656,928 89.78%	4,629,108 10.22%	590,872	Carried



			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
9 Approval of issue of Performance Rights to Mr Craig Lennon under New Plan	P	44,256,036	39,541,370 89.35%	4,629,108 10.46%	354,642	85,558 0.19%	40,656,928 89.78%	4,629,108 10.22%	590,872	Carried
10 Approval of issue of Options to Ms Heather Zampatti under New Plan	P	44,271,036	39,649,134 89.56%	4,501,344 10.17%	339,642	120,558 0.27%	40,799,692 90.06%	4,501,344 9.94%	575,872	Carried
11 Approval of issue of Options to Mr David Round under New Plan	P	46,727,698	39,649,134 84.85%	4,486,344 9.60%	354,642	2,592,220 5.55%	40,799,692 90.09%	4,486,344 9.91%	4,690,872	Carried
12 Approval of issue of Options to Mr Warrick Hazeldine under New Plan	P	44,256,036	39,749,134 89.82%	4,386,344 9.91%	354,642	120,558 0.27%	40,899,692 90.31%	4,386,344 9.69%	590,872	Carried
13 Approval of issue of Options to Mr Craig Lennon under New Plan	P	44,256,036	39,749,134 89.82%	4,386,344 9.91%	354,642	120,558 0.27%	40,899,692 90.31%	4,386,344 9.69%	590,872	Carried
14 Approval of grant of potential termination benefits to Ms Heather Zampatti	P	44,033,704	39,156,215 88.92%	4,756,931 10.80%	578,974	120,558 0.27%	40,306,773 89.44%	4,756,931 10.56%	815,204	Carried
15 Approval of grant of potential termination benefits to Mr David Round	P	44,018,704	39,156,215 88.95%	4,741,931 10.77%	593,974	120,558 0.27%	40,306,773 89.47%	4,741,931 10.53%	4,930,204	Carried
16 Approval of grant of potential termination benefits to Mr Warrick Hazeldine	P	44,018,704	39,156,215 88.95%	4,741,931 10.77%	593,974	120,558 0.27%	40,306,773 89.47%	4,741,931 10.53%	830,204	Carried
17 Approval of grant of potential termination benefits to Mr Craig Lennon	P	44,018,704	39,156,215 88.95%	4,741,931 10.77%	593,974	120,558 0.27%	40,306,773 89.47%	4,741,931 10.53%	830,204	Carried
18 Approval of issue of Options to Broker	P	47,130,409	42,605,465 90.40%	3,354,463 7.12%	839,116	1,170,481 2.48%	48,905,946 93.58%	3,354,463 6.42%	1,075,346	Carried
19 Approval of an increase in fees payable to Non-Executive Directors	P	41,942,562	36,129,084 86.14%	5,737,920 13.68%	2,668,116	75,558 0.18%	37,234,642 86.65%	5,737,920 13.35%	2,904,346	Carried

