

ASX ANNOUNCEMENT

24 February 2022

RESULTS OF GENERAL MEETING

EV Resources Limited (ASX:EVR) (“**EV**,” the “**Company**”) confirms that all Resolutions put to the 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:

Luke Martino
Non-Executive Chairman
Tel: +61 8 6489 0600
E: luke@jadar.com.au

This ASX announcement was authorised for release by the Board of EV Resources Limited.

evresources.com.au

311-313 Hay St Subiaco, Western Australia 6008
+61 (0) 8 6489 0600
info@evresources.com.au

EV RESOURCES LTD

ABN 66 009 144 503

Meeting Date: Thursday, February 24, 2022

Meeting Time: 10.30 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	21,792,995	0	1,486,941	0	23,279,936 (100.00 %)	0 (0.00 %)	0	Passed on a poll
2 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - MR ADRIAN PAUL	12,451,329	202,368	1,486,941	0	13,938,270 (98.57 %)	202,368 (1.43 %)	0	Passed on a poll
3 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - MR NAVINDERJEET SINGH	11,501,329	1,152,368	1,486,941	0	12,988,270 (91.85 %)	1,152,368 (8.15 %)	0	Passed on a poll



*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