

Enova Mining Limited
Annual General Meeting
Monday, 20 May 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	125,875,064 99.10%	692,503 0.55%	451,457 0.36%	0	126,326,521 99.45%	692,503 0.55%	0	Carried	NO
2. Re-election of Director - Mr Dato Sia Hok Kiang	Ordinary	388,521,884 99.74%	549,086 0.14%	451,457 0.12%	0	388,973,341 99.86%	549,086 0.14%	0	Carried	NA
3. Approval to Issue Consideration Shares to Mr Rodrigo De Brito Mello	Ordinary	387,793,402 99.56%	1,277,568 0.33%	451,457 0.12%	0	388,244,859 99.67%	1,277,568 0.33%	0	Carried	NA
4. Ratification of Placement Shares	Ordinary	388,516,819 99.74%	554,151 0.14%	451,457 0.12%	0	388,968,276 99.86%	554,151 0.14%	0	Carried	NA
5. Approval To Issue Placement Options	Ordinary	387,941,884 99.59%	1,129,086 0.29%	451,457 0.12%	0	388,393,341 99.71%	1,129,086 0.29%	0	Carried	NA
6. Approval To Issue Lead Manager Options	Ordinary	387,941,884 99.59%	1,129,086 0.29%	451,457 0.12%	0	388,393,341 99.71%	1,129,086 0.29%	0	Carried	NA
7. Approval of 7.1A Mandate	Special	388,371,160 99.74%	549,086 0.14%	451,457 0.12%	150,724	388,822,617 99.86%	549,086 0.14%	150,724	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.