

Enova Mining Limited
General Meeting
Tuesday, 09 April 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. Approval to Issue Consideration Shares to RTB Geologia	Ordinary	303,933,917 99.52%	689,323 0.23%	789,858 0.26%	305,766	304,723,775 99.77%	689,323 0.23%	305,766	Carried	NA
2. Approval to Issue Consideration Options to RTB Geologia	Ordinary	303,933,917 99.52%	689,323 0.23%	789,858 0.26%	305,766	304,723,775 99.77%	689,323 0.23%	305,766	Carried	NA
3. Adoption of Employee Securities Incentive Plan	Ordinary	40,514,229 94.42%	1,603,608 3.74%	789,858 1.84%	307,766	41,304,087 96.26%	1,603,608 3.74%	307,766	Carried	NA
4. Issue of Incentive Options to Director Dato Sia Hok Kiang	Ordinary	303,149,632 99.19%	1,828,608 0.60%	634,858 0.21%	105,766	303,784,490 99.40%	1,828,608 0.60%	105,766	Carried	NA
5. Issue of Incentive Options to Director Harun Halim Rasip	Ordinary	56,448,333 94.78%	2,476,593 4.16%	634,858 1.07%	216,229,795	57,083,191 95.84%	2,476,593 4.16%	216,229,795	Carried	NA
6. Issue of Incentive Options to Director to Stan Wassylko	Ordinary	267,105,411 98.85%	2,476,593 0.92%	634,858 0.23%	5,572,717	267,740,269 99.08%	2,476,593 0.92%	5,572,717	Carried	NA
7. Issue of Incentive Options to Director to Eric Vesel	Ordinary	293,065,584 99.47%	914,323 0.31%	634,858 0.22%	11,104,099	293,700,442 99.69%	914,323 0.31%	11,104,099	Carried	NA

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