

14 March 2025

ASX:ENV

General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **Enova Mining Limited** (ASX:ENV) (**Enova** or the **Company**) is pleased to provide the results of the resolutions put to members of the Company at the General Meeting held today.

The Company advises that all resolutions proposed were passed on a poll.

The Company advises that Resolution 1 was amended at the Meeting to ratify only the issue of the Tranche 1 Placement Shares issued under the Company's ASX Listing Rule 7.1 placement capacity (147,221,350 Shares). The Company intends to seek shareholder approval to ratify the issue of the remaining Tranche 1 Placement Shares issued under the Company's ASX Listing Rule 7.1A placement capacity (98,492,935 Shares) at the Company's forthcoming Annual General Meeting.

All other resolutions were passed without amendment.

No other matters were put to the Meeting.

Approved for release by the Board of Enova Mining Limited

Eric Vesel,
Enova Mining Limited
CEO/ Executive Director
Contact:
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Enova Mining Limited
General Meeting
Friday, 14 March 2025
Results of Meeting

The following information is provided in accordance with section 251AA 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. Ratification of LR7.1 Placement Shares	Ordinary	260,104,054 88.35%	21,373,709 7.26%	12,395,488 4.39%	7,143	272,499,542 92.74%	21,373,709 7.26%	-	Carried	NA
2. Approval to issue Placement Shares	Ordinary	260,208,220 88.39%	21,269,543 7.22%	12,395,488 4.39%	7,143	272,603,708 92.78%	21,269,543 7.22%	-	Carried	NA
3. Approval to Issue Placement Options	Ordinary	260,209,223 88.38%	21,252,840 7.22%	12,951,188 4.40%	7,143	273,160,411 92.78%	21,252,840 7.22%	-	Carried	NA
4. Approval to Issue Lead Manager Options	Ordinary	260,087,200 88.34%	21,397,706 7.27%	12,935,488 4.39%	-	273,022,688 92.73%	21,397,706 7.27%	-	Carried	NA

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