

25 November 2021

Australian Securities Exchange
The Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

RESULTS OF 2021 ANNUAL GENERAL MEETING

Dear Sir/ Madam,

Evolution Mining Limited (ASX: EVN) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, details of the resolution outcomes and the proxy and direct votes received in respect of each resolution are set out in the attached schedule.

Yours faithfully,



Evan Elstein
Company Secretary
Evolution Mining Limited

This announcement is authorised for release by Evan Elstein, Company Secretary.

ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	1,311,520,019 97.57%	26,966,496 2.01%	1,456,757 0.11%	2,970,639	3,384,876 0.25%	902,523 0.07%	1,316,433,539 97.93%	27,869,019 2.07%	2,970,639	Carried
2	RE-ELECTION OF MR LAWRENCE (LAWRIE) CONWAY AS A DIRECTOR OF THE COMPANY	NA	1,333,717,956 99.24%	4,161,102 0.31%	1,480,176 0.11%	3,674,467	4,322,165 0.32%	188,472 0.01%	1,339,592,184 99.68%	4,349,574 0.32%	3,674,467	Carried
3	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	NA	1,319,527,528 98.00%	21,029,427 1.56%	1,467,766 0.11%	1,036,896	3,159,306 0.23%	1,323,415 0.10%	1,323,568,112 98.29%	23,011,217 1.71%	1,036,896	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	NA	1,319,434,577 97.99%	21,084,712 1.57%	1,467,012 0.11%	1,060,164	3,132,917 0.23%	1,364,956 0.10%	1,323,446,316 98.28%	23,109,745 1.72%	1,060,164	Carried

** - 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