ASX ANNOUNCEMENT

20 November 2025

RESULTS OF ANNUAL GENERAL MEETING

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

Louisa Martino
Company Secretary
Tel: +61 2 8823 3179

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

Disclosure of Proxy Votes

EV Resource Limited

Annual General Meeting

Thursday, 20 November 2025

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	113,186,930	110,578,930 97.70%	2,508,000 2.22%	550,000	100,000 0.09%	133,102,953 98.15%	2,508,000 1.85%	550,000	-
2 ELECTION OF DIRECTOR – SHANE MENERE	P	412,162,272	410,429,272 99.58%	1,528,000 0.37%	1,422,500	205,000 0.05%	475,139,303 99.68%	1,528,000 0.32%	1,422,500	Carried
3 ELECTION OF DIRECTOR – JUSTIN WERNER	P	412,162,272	410,429,272 99.58%	1,528,000 0.37%	1,422,500	205,000 0.05%	475,139,303 99.68%	1,528,000 0.32%	1,422,500	Carried
4 RE-ELECTION OF DIRECTOR – ADRIAN PAUL	P	373,966,272	370,818,205 99.16%	2,943,067 0.79%	39,618,500	205,000 0.05%	435,528,236 99.33%	2,943,067 0.67%	39,618,500	Carried
5 APPROVAL OF 7.1A MANDATE	P	413,534,772	410,379,272 99.24%	2,928,000 0.71%	50,000	227,500 0.06%	475,111,803 99.39%	2,928,000 0.61%	50,000	Carried
6 RATIFICATION OF PRIOR ISSUE OF WOGEN AND XCLR OPTIONS	P	413,534,772	370,783,272 89.66%	42,524,000 10.28%	50,000	227,500 0.06%	435,515,803 91.10%	42,524,000 8.90%	50,000	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	P	412,239,938	370,516,438 89.88%	41,496,000 10.07%	50,000	227,500 0.06%	435,248,969 91.30%	41,496,000 8.70%	50,000	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	P	412,239,938	370,516,438 89.88%	41,496,000 10.07%	50,000	227,500 0.06%	435,248,969 91.30%	41,496,000 8.70%	50,000	Carried

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF THE PLACEMENT	P	412,239,938	370,516,438 89.88%	41,496,000 10.07%	50,000	227,500 0.06%	435,248,969 91.30%	41,496,000 8.70%	50,000	Carried
10 APPROVAL TO ISSUE PLACEMENT OPTIONS TO UNRELATED PLACEMENT PARTICIPANTS	P	412,139,938	370,401,371 89.87%	41,511,067 10.07%	150,000	227,500 0.06%	435,133,902 91.29%	41,511,067 8.71%	150,000	Carried
11 APPROVAL TO ISSUE SHARES AND PLACEMENT OPTIONS TO LOCKSLEY RESOURCES UNDER TRANCHE 2 OF THE PLACEMENT	P	413,084,772	371,861,272 90.02%	40,996,000 9.92%	500,000	227,500 0.06%	436,593,803 91.42%	40,996,000 8.58%	500,000	Carried
12 APPROVAL TO ISSUE SHARES AND PLACEMENT OPTIONS TO TRIBECA INVESTMENT	P	413,504,772	339,833,272 82.18%	73,524,000 17.78%	80,000	147,500 0.04%	404,485,803 84.62%	73,524,000 15.38%	80,000	Carried
13 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – SHANE MENERE	P	412,934,772	410,279,272 99.36%	2,428,000 0.59%	650,000	227,500 0.06%	475,011,803 99.49%	2,428,000 0.51%	650,000	Carried
14 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – JUSTIN WERNER	P	412,934,772	410,279,272 99.36%	2,428,000 0.59%	650,000	227,500 0.06%	475,011,803 99.49%	2,428,000 0.51%	650,000	Carried
15 ARRPOVAL TO ISSUE PLACEMENT OPTIONS TO LEAD MANAGER	P	412,984,772	369,908,205 89.57%	42,849,067 10.38%	600,000	227,500 0.06%	434,640,736 91.03%	42,849,067 8.97%	600,000	Carried
16 RATIFICATION OF PRIOR AGREEMENT TO ISSUE SHARES IN CONSIDERATION FOR ACQUISITION	P	413,584,772	410,429,272 99.24%	2,928,000 0.71%	0	227,500 0.06%	475,161,803 99.39%	2,928,000 0.61%	0	Carried
17 ELECTION OF MANAGING DIRECTOR – MICHAEL BROWN	P	406,681,308	405,976,308 99.83%	500,000 0.12%	0	205,000 0.05%	470,686,339 99.89%	500,000 0.11%	0	Carried