



27 November 2025

Results of 2025 Annual General Meeting

Evolution Energy Minerals Limited (**Evolution** or **the Company**) (ASX: **EV1**) confirms at the Company's Annual General Meeting held on 27 November 2025, all twelve resolutions were decided on a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), each Resolution result is set out below in Appendix A.

Release of this announcement was authorised by the Managing Director.

Craig Moulton

Managing Director

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Results of 2025 Annual General 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

			PROXY VOTES				POLL RESULTS			
Resolution		Resolution Type	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Result
1	Adoption of 2025 Directors' Remuneration Report	Ordinary	96,936,537 98.36%	643,498 0.65%	975,005 0.99%	6,578,800 6,927,214	98,001,542 99.35%	643,498 0.65%	13,506,014	Carried
2	Election of Director- Paul Atherley	Ordinary	108,764,623 97.18%	2,005,488 1.79%	1,153,515 1.03%	137,428	110,008,138 98.21%	2,005,488 1.79%	137,428	Carried
3	Election of Director- Gemma Cryan	Ordinary	110,623,823 98.90%	80,488 0.07%	1,153,515 1.03%	203,228	111,867,338 99.85%	80,488 0.15%	203,228	Carried
4	Election of Director - David Naoum	Ordinary	108,764,623 97.18%	2,005,488 1.79%	1,153,515 1.03%	137,428	110,008,138 98.13%	2,005,488 1.87%	137,428	Carried
5	Ratification of prior issue of Placement Shares and Placement Options	Ordinary	110,361,323 98.65%	530,516 0.47%	983,005 0.88%	186,210	111,434,328 99.53%	530,516 0.47%	186,210	Carried
6	Ratification of prior issue of Broker Options	Ordinary	108,421,823 96.78%	2,615,926 2.34%	989,305 0.88%	34,000	109,501,128 97.66%	2,615,926 2.34%	34,000	Carried
7	Approval to issue Options to Director – Craig Moulton	Ordinary	100,331,798 95.44%	4,223,685 4.02%	573,357 0.54%	5,000 6,927,214	100,995,155 95.99%	4,223,685 4.01%	6,932,214	Carried
8	Approval to issue Options to Director – Paul Atherley	Ordinary	100,759,012 95.46%	4,223,685 4.00%	573,357 0.54%	6,505,000	101,422,369 96.00%	4,223,685 4.00%	6,505,000	Carried
9	Approval to issue Options to Director – Gemma Cryan	Ordinary	109,184,012 97.44%	2,298,685 2.05%	573,357 0.51%	5,000	109,847,369 97.95%	2,298,685 2.05%	5,000	Carried
10	Approval to issue Options to Director – David Naoum	Ordinary	107,259,012 95.72%	4,223,685 3.77%	573,357 0.51%	5,000	107,922,369 96.23%	4,223,685 3.77%	5,000	Carried
11	Approval of 10% Placement Capacity	Special	108,445,612 96.79%	2,619,937 2.34%	980,505 0.88%	15,000	109,516,117 97.66%	2,619,937 2.34%	15,000	Carried
12	Appointment of Hall Chadwick Audit (WA) Pty Ltd as Auditor	Ordinary	108,774,723 97.34%	1,989,888 1.78%	986,805 0.88%	309,638	109,851,528 98.22%	1,989,888 1.78%	309,638	Carried

Please Note: Votes cast by a person who abstains on a resolution are not counted in calculating the required majority on a poll.