



ASX ANNOUNCEMENT

29 October 2025

Evolution Energy Minerals (ASX: EV1)

Notice of Access to 2025 Annual General Meeting Documentation

Evolution Energy Minerals Limited (**ASX: EV1**) (**Evolution** or the **Company**) is providing Shareholders with online access to the Notice of Meeting, Explanatory Memorandum and Proxy Form (**Meeting Documents**) for the upcoming Annual General Meeting.

Details of the Meeting

Meeting: Annual General Meeting
Date: Thursday, 27 November 2025
Time: 11.30am (AWST)
Venue: HWL Ebsworth Lawyers, Level 20, 240 St Georges Terrace, Perth WA 6000 (In person)

Accessing the Meeting Documents

The Meeting Documents are now available to view and download:

- Online at the Company's website: <https://evolutionenergyminerals.com.au/asx-announcements>
- Online from ASX announcements website: <https://www.asx.com.au/markets/company/ev1>
- By contacting the Company on +61 406932187 or email info@ev1minerals.com.au

Voting

Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah> or return the completed Proxy Form to Automic, GPO Box 5193, Sydney NSW 2001 or by email meetings@automicgroup.com.au

Proxy voting instructions must be received by 11.30am (AWST) on Tuesday, 25 November 2025. Proxy Forms received later than this time will be invalid.

This announcement has been approved for release by the Evolution Board.

Craig Moulton

Managing Director

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