



24 November 2025

Company Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF 2025 ANNUAL GENERAL MEETING

Evion Group NL (ASX:EVG, the "Company") wishes to advise the outcome of resolutions put to shareholders at its Annual General Meeting ("AGM") held earlier today.

The resolutions tabled at today's AGM were duly passed by a poll conducted.

In accordance with Listing Rule 3.13.2 and Section 251 AA (2) of the Corporations Act 2001, the Company provides the voting results in the attached summary.

Yours sincerely,

Kellie Davis
Company Secretary

For more information – <https://eviongroup.com>

Disclosure of Proxy Votes

Evion Group NL

Annual General Meeting

Monday, 24 November 2025



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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	47,186,286	40,713,989 86.28%	5,804,537 12.30%	825,295	667,760 1.42%	41,915,084 87.84%	5,804,537 12.16%	825,295	-
2 RE-ELECTION OF DIRECTOR – MS HEATHER ZAMPATTI	P	60,254,436	55,295,941 91.77%	4,224,067 7.01%	785,295	734,428 1.22%	56,563,704 93.05%	4,224,067 6.95%	785,295	Carried
3 APPROVAL OF 7.1A MANDATE	P	59,058,142	52,638,233 89.13%	5,685,481 9.63%	1,981,589	734,428 1.24%	53,905,996 90.46%	5,685,481 9.54%	1,981,589	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO FINANCIAL CONTROLLER	P	58,689,444	50,166,552 85.48%	7,788,464 13.27%	2,350,287	734,428 1.25%	51,434,315 86.85%	7,788,464 13.15%	2,350,287	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO CORPORATE ADVISOR	P	59,939,444	50,611,181 84.44%	8,223,464 13.72%	1,100,287	1,104,799 1.84%	52,249,315 86.40%	8,223,464 13.60%	1,100,287	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR - MR DAVID ROUND	P	33,333,998	25,451,228 76.35%	7,148,342 21.44%	19,077,583	734,428 2.20%	26,718,991 78.89%	7,148,342 21.11%	19,077,583	Carried
7 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	P	45,946,536	45,561,661 99.16%	275,062 0.60%	1,686,024	109,813 0.24%	46,204,809 99.41%	275,062 0.59%	1,686,024	Carried
8 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	P	47,318,188	45,561,661 96.29%	1,646,714 3.48%	314,372	109,813 0.23%	46,204,809 96.56%	1,646,714 3.44%	314,372	Carried



			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
9 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO THE PLACEMENT PARTICIPANTS	P	47,318,188	46,923,281 99.17%	285,094 0.60%	314,372	109,813 0.23%	47,566,429 99.40%	285,094 0.60%	314,372	Carried
10 APPROVAL TO ISSUE PLACEMENT SHARES TO ATLAS STRATEGIC ASSETS INC.	P	46,146,536	45,565,803 98.74%	470,920 1.02%	1,486,024	109,813 0.24%	46,208,951 98.99%	470,920 1.01%	1,486,024	Carried

