

ASX ANNOUNCEMENT

Results of General Meeting

Evolution Energy Minerals Limited (Evolution or the Company) (ASX: EV1, FSE: P77) advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, that shareholders passed Resolutions 1 to 7 as set out in the Notice of Annual General Meeting held on 29 November 2024. Resolution 8 was not passed.

All resolutions were determined by poll, and a summary of the results is provided in the attached Summary of Meeting Results.

Jay Stephenson
Company Secretary

ABOUT EVOLUTION (ASX:EV1)



Development ready

Chilalo Graphite Project in Tanzania



Chilalo Project

High margin, low capex



BTR strategic partnership

Transformational offtake, funding and downstream collaboration



Battery suitability

Premium quality CSPG produced from fines



Vertically integrated strategy

Accelerated and de-risked partnership model with proven technology

Evolution's vision is to become a vertically integrated company that will only supply sustainably sourced graphite products and battery materials.

This will be achieved by combining our unique graphite source with industry-leading technology partners, working closely with customers and producing diversified downstream products in both Tanzania and strategically located manufacturing hubs around the world. Evolution is committed to being global leaders in ESG and ensuring its operations support the push for decarbonisation and the global green economy.

SUMMARY OF MEETING RESULTS		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
1. Remuneration Report	For	117,138,927	99.73%	117,228,327	99.81%
	Against	226,500	0.19%	226,500	0.19%
	Discretionary	89,400	0.08%	0	0.00%
	Total	117,454,827	100%	117,454,827	100%
2. Election of Director - Brian Gordon	For	166,337,427	99.27%	166,434,727	99.33%
	Against	1,130,488	0.67%	1,130,488	0.67%
	Discretionary	97,300	0.06%	0	0.00%
	Total	167,565,215	100%	167,565,215	100%
3. Election of Director - Craig Moulton	For	166,337,427	99.27%	166,434,727	99.33%
	Against	1,130,488	0.67%	1,130,488	0.67%
	Discretionary	97,300	0.06%	0	0.00%
	Total	167,565,215	100%	167,565,215	100%
4. Election of Director - Robin Birchall	For	166,337,427	99.27%	166,434,727	99.33%
	Against	1,130,488	0.67%	1,130,488	0.67%
	Discretionary	97,300	0.06%	0	0.00%
	Total	167,565,215	100%	167,565,215	100%
5. Approval of 7.1A Mandate	For	166,592,427	99.75%	166,685,227	99.81%
	Against	316,888	0.19%	316,888	0.19%
	Discretionary	92,800	0.06%	0	0.00%
	Total	167,002,115	100%	167,002,115	100%
6. Confirmation of Appointment of Auditor	For	167,419,027	99.90%	167,516,327	99.96%
	Against	65,388	0.04%	65,388	0.04%
	Discretionary	97,300	0.06%	0	0.00%
	Total	167,581,715	100%	167,581,715	100%
7. Replacement of Constitution	For	167,076,027	99.90%	167,168,827	99.95%
	Against	81,888	0.05%	81,888	0.05%
	Discretionary	92,800	0.06%	0	0.00%
	Total	167,250,715	100%	167,250,715	100%
8. Approval to issue Zero Price Options to Former Director - Phil Hoskins	For	74,608,683	44.87%	74,645,083	44.90%
	Against	91,620,632	55.10%	91,620,632	55.10%
	Discretionary	36,400	0.02%	0	0.00%
	Total	166,265,715	100%	166,265,715	100%