



Evolution
MINING

Evolution Mining Limited

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ASX Announcement

15 September 2025

Date of Annual General Meeting

Evolution Mining Limited (ASX: EVN) advises in accordance with ASX Listing Rule 3.13.1, that:

- the Annual General Meeting (AGM) of the Company will be held on Thursday 20 November 2025 at 11.00am AEDT with additional details to be provided in the Notice of Meeting, which will be released to the market and available on our website on 15 October 2025; and
- in accordance with the Company's constitution, the closing date and time for the receipt of nominations from persons wishing to be considered for election as a director, other than those recommended by the Board, is 5.00pm AEST on Friday 19 September 2025, being at least 60 days prior to the AGM.

This announcement has been approved by Evolution's Chair, Jake Klein.

For further information please contact:

Investor enquiries

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About Evolution Mining

Evolution Mining is a leading, globally relevant gold miner. Evolution operates six mines, comprising five wholly-owned mines – Cowal in New South Wales, Ernest Henry and Mt Rawdon in Queensland, Mungari in Western Australia, and Red Lake in Ontario, Canada, and an 80% share in Northparkes in New South Wales. Financial Year 2026 production guidance is 710,000 – 780,000 ounces of gold and 70,000 to 80,000 tonnes of copper at an All-in Sustaining Cost range of \$1,720 - \$1,880 per ounce.