



Evolution
MINING

Evolution Mining Limited

ABN 74 084 669 036

Sydney Office

P +61 2 9696 2900

F +61 2 9696 2901

Level 24

175 Liverpool Street

Sydney NSW 2000

www.evolutionmining.com.au

ASX Announcement

11 November 2025

Annual General Meeting – Webcast notification

Evolution Mining Limited's (ASX: EVN) Annual General Meeting (AGM) will be held at 11am (AEDT) on Thursday, 20 November 2025. The meeting will be held at The Mint, 10 Macquarie St, Sydney. If you are unable to attend in person, there will be a live audio stream of the proceedings.

Live audio stream

A live audio stream of the AGM will be available and can be accessed using the following link: <https://webcast.openbriefing.com/evn-agm-2025/>. The audio stream will be 'listen only'.

Following the AGM, the audio stream will be uploaded to [Evolution's website](http://www.evolutionmining.com), available to access at any time by clicking on this link: <https://evolutionmining.com/investor-centre/webcasts/>.

A copy of the 2025 Notice of Annual General Meeting and Annual and Sustainability Report are available to view in the [ASX Announcements](http://www.evolutionmining.com) section of the Company's website.

Approval

This announcement is authorised by Evolution Mining's Chair, Jake Klein.

For further information please contact:

Investor enquiries

Peter O'Connor
General Manager Investor Relations
Evolution Mining Limited
T +61 2 9696 2933

Media contact

Michael Vaughan
Media Relations
Fivemark Partners
T +61 422 602 720

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.