



**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](http://www.evolutionmining.com.au)

## ASX Announcement

20 November 2025

### Results of the 2025 Annual General Meeting

Evolution Mining Limited (ASX: EVN) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed by way of a poll with the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, details of the resolution outcomes and the proxy and direct votes received in respect of each resolution are set out in the attached schedule.

#### Approval

This announcement is authorised for release by Evan Elstein, Company Secretary.

#### 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.

EVOLUTION MINING LIMITED

ANNUAL GENERAL MEETING  
Thursday, 20 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	THE ADOPTION OF THE FY25 REMUNERATION REPORT	N	1,540,029,260 95.20%	70,846,808 4.38%	3,736,287 0.23%	1,687,832	2,131,222 0.13%	919,249 0.06%	1,546,316,986 95.56%	71,776,316 4.44%	1,800,550	Carried
2	THE RE-ELECTION OF MS ANDREA HALL AS A DIRECTOR OF THE COMPANY	NA	1,602,301,249 99.02%	11,341,009 0.70%	1,390,047 0.09%	1,157,569	2,872,531 0.18%	316,848 0.02%	1,619,899,591 99.29%	11,660,557 0.71%	1,269,571	Carried
3	THE RE-ELECTION OF MS VICTORIA (VICKY) BINNS AS A DIRECTOR OF THE COMPANY	NA	1,588,793,498 98.18%	24,637,003 1.52%	1,618,469 0.10%	1,138,810	2,849,864 0.18%	341,609 0.02%	1,606,586,611 98.47%	24,981,312 1.53%	1,250,812	Carried
4	INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL	NA	1,603,156,206 99.13%	9,453,974 0.58%	1,697,741 0.10%	1,692,354	1,277,894 0.08%	1,621,989 0.10%	1,606,809,462 99.31%	11,144,871 0.69%	1,902,149	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	NA	1,551,839,000 95.91%	61,530,609 3.80%	1,551,280 0.10%	1,351,858	1,600,822 0.10%	1,505,684 0.09%	1,565,438,825 96.13%	63,075,201 3.87%	1,558,860	Carried
6	ISSUE OF SHARE RIGHTS UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLAN	NA	1,611,750,634 99.61%	1,573,251 0.10%	1,570,350 0.10%	1,397,474	1,397,340 0.09%	1,690,204 0.10%	1,615,540,451 99.80%	3,273,714 0.20%	1,521,412	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item