

GENERAL MEETING RESULTS


In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Enova Mining Limited (**ASX:ENV**) (**Enova** or **the Company**) is pleased to provide the results of the resolutions put to members of the Company at the General Meeting held today.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

No other matters were put to the Meeting.

The announcement was authorised for release by the Board of Enova Mining Limited.

For more information, please contact:



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DISCLOSURE OF PROXY VOTES

**ENOVA MINING LIMITED
GENERAL MEETING
FRIDAY, 17 OCTOBER 2025**

Resolution	Poll (P) or Show of Hands (S)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Results				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY DISCRETION	FOR	AGAINST	ABSTAIN
Resolution 1: Ratification of Prior Issue of Shares to Placement Participants	P	298,443,236	294,182,413	3,134,466	74,261	1,126,357	296,408,770 99.32%	3,134,466 1.05%	74,261
Resolution 2: Approval to Issue Options to Placement Participants	P	298,443,236	293,782,413	3,534,466	74,261	1,126,357	296,008,770 99.18%	3,534,466 1.18%	74,261
Resolution 3: Approval to Issue Options to GBA Capital Pty Ltd	P	298,853,236	294,192,413	3,534,466	74,261	1,126,357	296,418,770 99.19%	3,534,466 1.18%	74,261