

ANNUAL 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 Annual 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:



Eric Vesel
Enova Mining Limited
CEO / Executive Director
eric@enovamining.com

Kristin Rowe
NWR Communications

kristin@nwrcommunications.com.au

DISCLOSURE OF PROXY VOTES

**ENOVA MINING LIMITED
ANNUAL GENERAL MEETING
THURSDAY, 14 MAY 2026**

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: Adoption of Remuneration Report	P	309,695,423	305,762,549	2,845,617	19,804,876	1,087,257	306,849,806 99.08%	2,845,617 0.92%	19,804,876
Resolution 2: Re-election of Mr Harun Halim Rasip as a Director	P	602,050,302	597,961,245	3,002,200	2,003,908	1,086,857	599,048,102 99.50%	3,002,200 0.50%	2,003,908
Resolution 3: Ratification of 7.1 Placement Shares - Listing Rule 7.1	P	514,008,728	509,239,271	3,682,600	2,144,857	1,086,857	510,326,128 99.28%	3,682,600 0.72%	2,144,857
Resolution 4: Ratification of 7.1A Placement Shares - Listing Rule 7.1A	P	514,008,728	509,239,271	3,682,600	2,144,857	1,086,857	510,326,128 99.28%	3,682,600 0.72%	2,144,857
Resolution 5: Ratification of Prior Issue of Lead Manager Shares	P	601,908,953	579,635,020	3,682,200	2,145,257	18,591,733	598,226,753 99.39%	3,682,200 0.61%	2,145,257
Resolution 6: Approval to issue of Placement Options	P	514,153,585	509,384,128	3,682,600	2,000,000	1,086,857	510,470,985 99.28%	3,682,600 0.72%	2,000,000

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 7: Approval to issue Lead Manager Options	P	601,909,353	597,139,896	3,682,600	2,144,857	1,086,857	598,226,753 99.39%	3,682,600 0.61%	2,144,857
Resolution 8: Ratification of Prior issue of Shares in Lieu of Fees - Consultant	P	602,054,210	597,324,753	3,642,600	2,000,000	1,086,857	598,411,610 99.39%	3,642,600 0.61%	2,000,000
Resolution 9: Approval of 7.1A Mandate	P	602,054,210	597,284,753	3,682,600	2,000,000	1,086,857	598,371,610 99.39%	3,682,600 0.61%	2,000,000
Resolution 10: Approval to issue shares in lieu of Director Fees - Dato' Sia Hok Kiang	P	602,054,210	597,688,753	3,582,600	2,000,000	782,857	598,471,610 99.40%	3,582,600 0.60%	2,000,000
Resolution 11: Approval to issue shares in lieu of Director Fees - Mr Harun Halim Rasip	P	362,444,513	358,079,056	3,582,600	241,609,697	782,857	358,861,913 99.01%	3,582,600 0.99%	241,609,697
Resolution 12: Approval to issue shares in lieu of Director Fees - Mr Stan Wassylko	P	579,087,448	574,721,991	3,582,600	24,966,762	782,857	575,504,848 99.38%	3,582,600 0.62%	24,966,762
Resolution 13: Approval to issue shares in lieu of Director Fees - Mr Eric Vesel	P	572,571,882	568,206,425	3,582,600	31,482,328	782,857	568,989,282 99.37%	3,582,600 0.63%	31,482,328