Evolution Mining Limited

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ASX Announcement

4 November 2026

2026 Annual General Meeting – Webcast Notification

Evolution Mining Limited's (ASX: EVN) Annual General Meeting (AGM) will be held at 11.00am (AEDT) on Thursday, 26 November 2026. The meeting will be held at The Mint, 10 Macquarie St, Sydney. If you are unable to attend, 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://meetings.openbriefing.com/EVN26. The audio stream will be 'listen only.'

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

A copy of the 2026 Notice of Annual General Meeting and the FY26 Annual and Sustainability Report is available to view in the ASX Announcements section of the Company's website.

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

For further information please contact:

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About Evolution Mining

Evolution Mining is a leading, globally relevant gold miner. Evolution Mining 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 2027 production guidance is 660,000 – 730,000 ounces of gold and 63,000 – 70,000 tonnes of copper at an All-in Sustaining Cost range of $1,795 – $1,995 per ounce.