# 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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**Enova Mining Limited**
**General Meeting**
**13 November 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: Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1 | P | 288,971,494 | 273,601,610 | 8,044,332 | - | 7,325,552 | 280,927,162<br>97.22% | 8,044,332<br>2.78% | - |
| Resolution 2: Approval to Issue Tranche 2 Placement Shares | P | 545,302,744 | 528,932,860 | 7,744,332 | - | 8,625,552 | 537,558,412<br>98.58% | 7,744,332<br>1.42% | - |
| Resolution 3: Approval to Issue Consideration Securities | P | 544,302,744 | 525,430,083 | 12,297,109 | - | 6,575,552 | 532,005,635<br>97.74% | 12,297,109<br>2.26% | - |
| Resolution 4: Approval to Issue Marketing Options | P | 544,302,744 | 525,229,539 | 11,747,653 | - | 7,325,552 | 532,555,091<br>97.84% | 11,747,653<br>2.16% | - |
| Resolution 5: Consolidation of Capital | P | 538,971,494 | 523,262,323 | 9,133,619 | 5,331,250 | 6,575,552 | 529,837,875<br>98.31% | 9,133,619<br>1.69% | 5,331,250 |