Evolution Mining Limited

ABN 74 084 669 036

Sydney Office
P +61 2 9696 2900
F +61 2 9696 2901
Level 26
85 Castlereagh Street
Sydney NSW 2000

www.evolutionmining.com.au

ASX Announcement

26 November 2026

Results of the 2026 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 Mining operates five mines, comprising four wholly owned mines – Cowal in New South Wales, Ernest Henry 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.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

EVOLUTION MINING LIMITED

ANNUAL GENERAL MEETING
Thursday, 26 November, 2026

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)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	N	1,514,850,658 93.87%	79,964,449 4.96%	1,644,486 0.10%	315,168	17,037,273 1.06%	239,064 0.01%	1,535,287,547 95.03%	80,233,603 4.97%	519,256	Carried
2	RE-ELECTION OF MR PETER SMITH AS A DIRECTOR OF THE COMPANY	NA	1,536,569,101 95.22%	58,289,719 3.61%	1,612,406 0.10%	293,586	17,133,455 1.06%	86,430 0.01%	1,561,507,412 96.40%	58,376,149 3.60%	293,586	Carried
3	RE-ELECTION OF MR JACOB (JAKE) KLEIN AS A DIRECTOR OF THE COMPANY	NA	1,533,676,271 95.19%	58,696,008 3.64%	1,631,583 0.10%	2,770,950	17,195,214 1.07%	24,671 0.00%	1,558,732,524 96.37%	58,723,472 3.63%	2,770,950	Carried
4	APPROVAL TO ISSUE SECURITIES UNDER THE EMPLOYEE SHARE OPTION AND PERFORMANCE RIGHTS PLAN	NA	1,588,883,957 98.45%	6,229,506 0.39%	1,541,509 0.10%	124,022	16,995,669 1.05%	268,404 0.02%	1,609,339,974 99.60%	6,530,703 0.40%	632,729	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	NA	1,572,500,989 97.46%	22,182,040 1.37%	1,543,422 0.10%	129,135	16,989,047 1.05%	278,964 0.02%	1,593,418,274 98.61%	22,493,797 1.39%	171,874	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