evresources

ASX:EVR

ASX ANNOUNCEMENT

24th November 2022

Results of Annual General Meeting

EV Resources Limited (ASX:EVR) ("**EVR**" or the "**Company**") confirms that all Resolutions put to the Annual General Meeting of the Company held earlier today were decided by poll and approved by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached proxy summary.

ENDS

For further information, please contact:

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This ASX announcement was authorised for release by the Chairman of EV Resources Limited.

EV RESOURCES LTD

ABN 66 009 144 503
Meeting Date: Thursday, November 24, 2022
Meeting Time: 11.00 AM WST

Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	37,055,609	2,202,732	1,051,995	529,500	38,503,353 (94.59 %)	2,202,732 (5.41 %)	529,500	Carried
2 - ELECTION OF DIRECTOR – MR ADRIAN PAUL	106,022,460	2,222,732	50,118,077	653,315	156,536,286 (98.60 %)	2,222,732 (1.40 %)	653,315	Carried
3 - ELECTION OF DIRECTOR – MR NAVINDERJEET SINGH	105,983,960	2,261,232	50,118,077	653,315	156,497,786 (98.58 %)	2,261,232 (1.42 %)	653,315	Carried
4 - APPROVAL OF 7.1A MANDATE	106,177,907	2,468,732	49,945,445	424,500	156,519,101 (98.45 %)	2,468,732 (1.55 %)	424,500	Carried
5 - RATIFICATION OF AGREEMENT TO ISSUE SHAW RIVER PROJECT CONSIDERATION SHARES	106,253,907	2,192,732	50,145,445	424,500	156,795,101 (98.62 %)	2,192,732 (1.38 %)	424,500	Carried
6 - AMENDMENT TO CONSTITUTION	105,834,862	2,451,547	50,278,307	451,868	156,508,918 (98.46 %)	2,451,547 (1.54 %)	451,868	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. Advanced Share Registry Limited - Onsite Meeting System