ASX ANNOUNCEMENT

17 October 2023

RESULTS OF GENERAL MEETING

EV Resources Limited (ASX:EVR) ("**EV**," the "**Company**") confirms that all Resolutions put to the 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 Board of EV Resources Limited.

EV RESOURCES LTD

ABN 66 009 144 503
Meeting Date: Tuesday, October 17, 2023
Meeting Time: 3.00 PM WST

Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL TO ISSUE SECOND PURCHASE CONVERTIBLE NOTES TO OBSIDIAN GLOBAL GP, LLC	28,913,655	620,036	899,341	0	29,812,996 (97.96 %)	620,036 (2.04 %)	0	Carried
2 - APPROVAL TO ISSUE THIRD PURCHASE CONVERTIBLE NOTES TO OBSIDIAN GLOBAL GP, LLC	28,773,655	760,036	899,341	0	29,672,996 (97.50 %)	760,036 (2.50 %)	0	Carried
3 - RATIFICATION OF PRIOR ISSUE OF FIRST PURCHASE CONVERTIBLE NOTES TO OBSIDIAN GLOBAL GP, LLC	28,913,655	620,036	899,341	0	29,812,996 (97.96 %)	620,036 (2.04 %)	0	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