evresources

ASX:EVR

ASX ANNOUNCEMENT

25 September 2025

RESULTS OF GENERAL MEETING

EV Resources Limited (ASX:EVR) ("**EVR**," 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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Company Secretary
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This ASX announcement was authorised for release by the Company Secretary of EV Resources Limited.

Disclosure of Proxy Votes

EV Resource Limited

General Meeting

Thursday, 25 September 2025

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 RATIFICATION OF PRIOR ISSUE OF SHARES TO MILLSTREAM PARTNERS	P	506,828,473	505,976,546 99.83%	764,500 0.15%	4,332,180	87,427 0.02%	512,442,509 99.85%	764,500 0.15%	4,332,180	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES IN CONSIDERATION FOR ACQUISITION	P	506,828,473	505,976,546 99.83%	764,500 0.15%	4,332,180	87,427 0.02%	512,442,509 99.85%	764,500 0.15%	4,332,180	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	451,327,319	446,143,212 98.85%	5,096,680 1.13%	0	87,427 0.02%	452,609,175 98.89%	5,096,680 1.11%	0	Carried
4 APPROVAL TO ISSUE SECURITIES TO ADVISER	P	511,160,653	505,983,972 98.99%	5,096,680 1.00%	0	80,001 0.02%	512,442,509 99.02%	5,096,680 0.98%	0	Carried
5 APPROVAL TO ISSUE SECURITIES TO DIRECTOR – SHANE MENERE	P	511,160,653	505,968,972 98.98%	5,111,681 1.00%	0	80,000 0.02%	512,427,508 99.01%	5,111,681 0.99%	0	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – SHANE MENERE	P	511,160,653	505,968,972 98.98%	5,111,681 1.00%	0	80,000 0.02%	512,427,508 99.01%	5,111,681 0.99%	0	Carried
7 APPROVAL TO ISSUE SECURITIES TO DIRECTOR – JUSTIN WERNER	P	511,160,653	505,968,972 98.98%	5,111,681 1.00%	0	80,000 0.02%	512,427,508 99.01%	5,111,681 0.99%	0	Carried
8 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – JUSTIN WERNER	P	511,160,653	505,918,972 98.97%	5,111,681 1.00%	0	130,000 0.03%	512,427,508 99.01%	5,111,681 0.99%	0	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9 APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR SERVICES PROVIDED BY THE MARKET LINK	P	506,828,473	505,933,972 99.82%	764,501 0.15%	4,332,180	130,000 0.03%	512,442,508 99.85%	764,501 0.15%	4,332,180	Carried