evresources

ASX:EVR

ASX ANNOUNCEMENT

29th November 2024

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.

Disclosure of Proxy Votes

EV RESOURCES LTD

Annual General Meeting

Friday, 29 November 2024

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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 ADOPTION OF REMUNERATION REPORT	P	108,724,470	101,681,501 93.52%	7,042,969 6.48%	230,000	0 0.00%	101,681,501 93.52%	7,042,969 6.48%	230,000	-
2 RE-ELECTION OF DIRECTOR – MR LUKE MARTINO	P	197,307,420	190,214,451 96.41%	7,042,969 3.57%	0	50,000 0.03%	190,264,451 96.43%	7,042,969 3.57%	0	Carried
3 RE-ELECTION OF DIRECTOR – MR NAVINDERJEET SINGH	P	197,307,420	190,214,451 96.41%	7,042,969 3.57%	0	50,000 0.03%	190,264,451 96.43%	7,042,969 3.57%	0	Carried
4 APPROVAL OF 7.1A MANDATE	P	197,182,420	190,079,451 96.40%	7,052,969 3.58%	125,000	50,000 0.03%	190,129,451 96.42%	7,052,969 3.58%	125,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF NEW SHARES – LISTING RULE 7.1A	P	146,241,920	138,704,451 94.85%	7,487,469 5.12%	0	50,000 0.03%	138,754,451 94.88%	7,487,469 5.12%	0	Carried
6 APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTOR FEES – ADRIAN PAUL	P	108,954,470	106,427,001 97.68%	2,477,469 2.27%	0	50,000 0.05%	106,477,001 97.73%	2,477,469 2.27%	0	Carried
7 APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTOR FEES – NAVINDERJEET SINGH	P	197,285,920	195,192,951 98.94%	2,042,969 1.04%	0	50,000 0.03%	195,242,951 98.96%	2,042,969 1.04%	0	Carried
8 APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTOR FEES – LYNETTE SUPPIAH	P	197,741,920	195,214,451 98.72%	2,477,469 1.25%	0	50,000 0.03%	195,264,451 98.75%	2,477,469 1.25%	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 LIEU OF DIRECTOR FEES – LUKE MARTINO	P	197,741,920	195,214,451 98.72%	2,477,469 1.25%	0	50,000 0.03%	195,264,451 98.75%	2,477,469 1.25%	0	Carried
10 APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTOR FEES – HUGH CALLAGHAN	P	197,741,920	195,214,451 98.72%	2,477,469 1.25%	0	50,000 0.03%	195,264,451 98.75%	2,477,469 1.25%	0	Carried
11 APPROVAL OF RELATED PARTY PARTICIPATION IN SHORTFALL IN CONSIDERATION FOR SETTLEMENT OF LOAN AMOUNT – ADRIAN PAUL	P	108,829,470	102,552,001 94.23%	2,477,469 2.28%	125,000	3,800,000 3.49%	106,352,001 97.72%	2,477,469 2.28%	125,000	Carried