evresources

ASX:EVR

ASX ANNOUNCEMENT

24 February 2022

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: Thursday, February 24, 2022
Meeting Time: 10.30 AM WST

	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
Resolution	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Result**
1 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	21,792,995	0	1,486,941	0	23,279,936 (100.00 %)	0 (0.00 %)	0	Passed on a poll
2 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MR ADRIAN PAUL	12,451,329	202,368	1,486,941	0	13,938,270 (98.57 %)	202,368 (1.43 %)	0	Passed on a poll
3 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MR NAVINDERJEET SINGH	11,501,329	1,152,368	1,486,941	0	12,988,270 (91.85 %)	1,152,368 (8.15 %)	0	Passed on a poll

*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