ASX ANNOUNCEMENT

31 January 2024

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:

Luke Martino
Non-Executive Chairman
Tel: +61 8 6489 0600
E: luke@evresources.com.au

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

EV RESOURCES LTD

ABN 66 009 144 503
Meeting Date: Wednesday, January 31, 2024
Meeting Time: 2.00 PM WST

Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RATIFICATION OF PRIOR ISSUE OF NEW SHARES – LISTING RULE 7.1	24,019,500	900,108	28,582,807	10,000	52,602,307 (98.32 %)	900,108 (1.68 %)	10,000	Carried
2 - RATIFICATION OF PRIOR ISSUE OF NEW SHARES – LISTING RULE 7.1A	24,019,500	900,108	28,582,807	10,000	52,602,307 (98.32 %)	900,108 (1.68 %)	10,000	Carried
3 - ISSUE OF NEW SHARES TO RELATED PARTY - ADRIAN PAUL	24,019,500	910,108	23,845,357	0	47,864,857 (98.13 %)	910,108 (1.87 %)	0	Carried
4 - ISSUE OF NEW SHARES TO RELATED PARTY - ZACHARY PAUL	24,019,500	910,108	23,845,357	0	47,864,857 (98.13 %)	910,108 (1.87 %)	0	Carried
5 - ISSUE OF NEW SHARES TO RELATED PARTY - LUKE MARTINO	24,019,500	910,108	51,582,807	0	75,602,307 (98.81 %)	910,108 (1.19 %)	0	Carried
6 - ISSUE OF NEW SHARES TO RELATED PARTY - NAVIN SIDHU	24,019,500	910,108	51,582,807	0	75,602,307 (98.81 %)	910,108 (1.19 %)	0	Carried
7 - APPROVAL TO ISSUE FREE-ATTACHING OPTIONS TO NEW SHARES	24,019,688	909,920	28,582,807	0	52,602,495 (98.30 %)	909,920 (1.70 %)	0	Carried
8 - APPROVAL TO ISSUE BROKER NEW OPTIONS	24,019,688	899,920	51,582,807	10,000	75,602,495 (98.82 %)	899,920 (1.18 %)	10,000	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