ASX ANNOUNCEMENT

17 April 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:

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

Disclosure of Proxy Votes

EV RESOURCES LTD

General Meeting

Wednesday, 17 April 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 RATIFICATION OF PRIOR ISSUE OF NEW SHARES – LISTING RULE 7.1	P	176,427,230	47,305,497 26.81%	26,449,500 14.99%	0	102,672,233 58.20%	149,977,730 85.01%	26,449,500 14.99%	0	Passed
2 RATIFICATION OF PRIOR ISSUE OF NEW SHARES – LISTING RULE 7.1A	P	176,427,230	47,305,497 26.81%	26,449,500 14.99%	0	102,672,233 58.20%	149,977,730 85.01%	26,449,500 14.99%	0	Passed
3 APPROVAL TO ISSUE FREE-ATTACHING OPTIONS TO NEW SHARES	P	176,427,230	25,463,127 14.43%	53,291,870 30.21%	0	97,672,233 55.36%	123,135,360 69.79%	53,291,870 30.21%	0	Passed
4 APPROVAL TO ISSUE BROKER NEW OPTIONS	P	178,696,461	21,198,655 11.86%	59,825,573 33.48%	3,153,000	97,672,233 54.66%	118,870,888 66.52%	59,825,573 33.48%	3,153,000	Passed