evresources

ASX:EVR

ASX ANNOUNCEMENT

29th November 2023

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.

EV RESOURCES LTD

ABN 66 009 144 503
Meeting Date: Wednesday, November 29, 2023
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 - ADOPTION OF REMUNERATION REPORT	11,958,651	7,518,943	33,933,995	245,415	45,892,646 (85.92 %)	7,518,943 (14.08 %)	245,415	Carried
2 - RE-ELECTION OF DIRECTOR – MS LYNETTE SUPPIAH	87,883,291	2,103,538	56,971,445	5,845,820	144,854,736 (98.57 %)	2,103,538 (1.43 %)	5,845,820	Carried
3 - ELECTION OF DIRECTOR – MR HUGH CALLAGHAN	88,173,291	2,103,538	56,981,445	5,545,820	145,154,736 (98.57 %)	2,103,538 (1.43 %)	5,545,820	Carried
4 - APPROVAL OF 7.1A MANDATE	88,173,291	2,113,538	58,221,445	4,295,820	146,394,736 (98.58 %)	2,113,538 (1.42 %)	4,295,820	Carried
5 - RATIFICATION OF PRIOR ISSUE OF FEE SHARES TO SAPPHIRE GLOBAL ENERGY FUND	88,183,291	2,508,943	56,971,445	5,140,415	145,154,736 (98.30 %)	2,508,943 (1.70 %)	5,140,415	Carried
6 - PROPORTIONAL TAKEOVER PROVISIONS	88,183,291	2,103,538	56,971,445	5,545,820	145,154,736 (98.57 %)	2,103,538 (1.43 %)	5,545,820	Carried
7 - ISSUE OF INCENTIVE PERFORMANCE SHARES TO DIRECTOR - MR LUKE MARTINO	75,620,651	8,445,358	56,571,445	0	132,192,096 (93.99 %)	8,445,358 (6.01 %)	0	Carried
8 - ISSUE OF INCENTIVE PERFORMANCE SHARES TO DIRECTOR – MR HUGH CALLAGHAN	87,780,291	8,445,358	56,571,445	0	144,351,736 (94.47 %)	8,445,358 (5.53 %)	0	Carried
9 - ISSUE OF INCENTIVE PERFORMANCE SHARES TO DIRECTOR – MR ADRIAN PAUL	87,780,291	8,445,358	33,583,995	0	121,364,286 (93.49 %)	8,445,358 (6.51 %)	0	Carried
10 - ISSUE OF INCENTIVE PERFORMANCE SHARES TO DIRECTOR – MR NAVIN SIDHU	23,780,291	8,445,358	56,571,445	0	80,351,736 (90.49 %)	8,445,358 (9.51 %)	0	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

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11 - ISSUE OF INCENTIVE PERFORMANCE SHARES TO DIRECTOR – MS LYNETTE SUPPIAH	87,480,291	8,445,358	56,571,445	300,000	144,051,736 (94.46 %)	8,445,358 (5.54 %)	300,000	Carried
12 - ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	11,586,651	8,013,953	33,593,995	455,405	45,180,646 (84.93 %)	8,013,953 (15.07 %)	455,405	Carried
13 - AMENDMENT TO CONSTITUTION	89,126,291	2,403,538	56,971,445	4,295,820	146,097,736 (98.38 %)	2,403,538 (1.62 %)	4,295,820	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