evresources

ASX:EVR

ASX ANNOUNCEMENT

2 September 2026

RESULTS OF GENERAL MEETING

EV Resources Limited (ASX:EVR) ("**EVR**," 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:

Louisa Martino
Company Secretary

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

Disclosure of Proxy Votes

EV Resources Limited

General Meeting

Wednesday, 02 September 2026

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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 CONSOLIDATION OF CAPITAL	P	130,118,199	128,932,532 99.09%	1,160,667 0.89%	70,001	25,000 0.02%	264,818,455 99.56%	1,160,667 0.44%	70,001	Carried
2 CHANGE OF COMPANY NAME	P	130,118,200	122,393,199 94.06%	7,700,000 5.92%	70,000	25,001 0.02%	258,279,123 97.11%	7,700,000 2.89%	70,000	Carried