



**Evolution**  
MINING

**29 November 2011**  
Australian Securities Exchange  
The Company Announcements Office  
2 The Esplanade  
Perth WA 6000

ABN: 74 084 669 036

**Registered Office**

P +61 2 8383 2100

F +61 2 8383 2101

PO Box 260

Bondi Junction

NSW 1355

7/282 Oxford St

Bondi Junction NSW 2022

**Perth Office**

P +61 8 6216 9700

F +61 8 9321 8804

PO Box 1300

West Perth WA 6872

Level 3

1 Altona Street

West Perth WA 6872

[www.evolutionmining.com.au](http://www.evolutionmining.com.au)

## RESULTS OF 2011 ANNUAL GENERAL MEETING

Dear Sir/ Madam

Details of the votes cast at the Company's Annual General Meeting are set out below. All resolutions were approved on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution outcomes and the proxies received in respect of each resolution are set out in the following table.

RESOLUTION	OUTCOME	FOR	%	OPEN	%	AGAINST	%	ABSTAIN
1	Approved	367,402,719	96.79%	2,847,964	0.75%	9,342,417	2.46%	1,834,170
2	Approved	382,223,803	97.57%	6,626,524	1.69%	2,885,918	0.74%	553,664
3	Approved	381,605,032	97.34%	6,625,382	1.69%	3,796,754	0.97%	249,977
4	Approved	383,547,902	97.84%	6,625,935	1.69%	1,851,242	0.47%	264,830
5	Approved	376,034,740	95.92%	6,624,168	1.69%	9,381,879	2.39%	249,122
6	Approved	383,952,420	97.97%	6,646,259	1.70%	1,289,677	0.33%	401,553
7	Approved	383,828,948	97.95%	6,783,780	1.73%	1,266,351	0.32%	408,803
8	Approved	381,724,897	97.50%	6,891,161	1.76%	2,893,392	0.74%	780,459
9	Approved	364,324,711	95.93%	2,956,193	0.78%	12,482,233	3.29%	1,760,838
10	Approved	372,874,003	98.19%	2,931,525	0.77%	3,941,044	1.04%	1,772,038
11	Approved	369,346,194	97.18%	2,949,593	0.78%	7,778,141	2.05%	1,336,793

Yours faithfully

Evan Elstein  
Company Secretary

