



Evolution
MINING

26 November 2013

Australian Securities Exchange
The Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

ABN 74 084 669 036

Sydney Office

P +61 2 9696 2900
F +61 2 9696 2901

Level 28
175 Liverpool Street
Sydney NSW 2022

www.evolutionmining.com.au

RESULTS OF 2013 ANNUAL GENERAL MEETING

Dear Sir/ Madam,

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, details of the resolution outcomes and the proxies received in respect of each resolution are set out below:

Resolution 1: Adoption of Remuneration Report

In Favour	Against	Open	Abstain
474,223,687	2,188,831	6,871,771	664,038

This motion was carried on a show of hands as an ordinary resolution.

Resolution 2: Re-Election of Mr. John Rowe as a Director of the Company

In Favour	Against	Open	Abstain
476,412,963	371,105	6,880,330	385,199

This motion was carried on a show of hands as an ordinary resolution.

Resolution 3 – Election of Mr. Colin Johnstone as a Director of the Company

In Favour	Against	Open	Abstain
476,336,152	547,094	6,884,663	394,270

Resolution 4 – Issue of Performance Rights to Mr. Jacob Klein

This motion was carried on a show of hands as an ordinary resolution.

In Favour	Against	Open	Abstain
468,150,099	8,550,800	6,868,637	375,237

Yours faithfully,

Evan Elstein
Company Secretary

