



13 June 2024

Dear Shareholders

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution as set out in the below proxy summary.

Yours faithfully

EVOLVE POWER LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin".

MELANIE LEYDIN

COMPANY SECRETARY



**EVOLVE POWER LIMITED
ANNUAL GENERAL MEETING
THURSDAY, 13 JUNE 2024
VOTING RESULTS**

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resol. Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1	Re-Election of Ms Susie Henderson as a Director of the Company	Ordinary	N/A	P	49,097,161 97.93%	286,100 0.570%	750,000 1.50%	0 -	51,214,812 99.44%	286,100 0.56%	0 -	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.