



24 November 2023

ASX-Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2023 Annual General Meeting

EVZ Limited (ASX: EVZ) (“the Company”) is pleased to advise that all resolutions proposed at the Company’s Annual General Meeting, which was held today, were passed on a poll without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of each resolution passed, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

No other matters were put to the meeting.

Pieter van der Wal
CFO and Company Secretary
EVZ Limited

Annexure A

EVZ LIMITED
Annual General Meeting
Friday, 24 November 2023
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of remuneration report	Ordinary	50,042,537 97.98%	1,029,869 2.02%	252 0.00%	13,028	50,042,984 97.98%	1,029,869 2.02%	13,028	Carried
2 Re-election of director - Mr Graham Burns	Ordinary	53,994,124 98.13%	1,027,669 1.87%	252 0.00%	12,031	55,509,920 98.18%	1,027,669 1.82%	12,031	Carried
3 Approval of 10% Placement Facility	Special	65,706,471 98.36%	1,097,174 1.64%	252 0.00%	12,328	67,222,267 98.39%	1,097,174 1.61%	12,328	Carried

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