



**Pilbara
Minerals**

...Powering a Sustainable Energy Future

ASX / MEDIA ANNOUNCEMENT

Wednesday, 28 November 2018

RESULTS OF 2018 ANNUAL GENERAL MEETING

Pilbara Minerals Ltd (ASX: PLS) (“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 and 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 the resolutions passed, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

No other matters were put to the meeting.

ALEX EASTWOOD

**Company Secretary and General Counsel
Pilbara Minerals Limited**

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ANNEXURE – VOTING RESULTS

RESOLUTION DETAILS			INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES (as at proxy close)				NUMBER OF VOTES CAST ON THE POLL (in person or by proxy)		
Resolution	Type	For	Against	Abstain	Discretionary	For	Against	Abstain	
1	Remuneration Report	Ordinary	349,684,468	26,846,647	10,384,491	7,303,930	373,411,926	26,858,647	10,676,991
2	Election of Ms Sally-Anne Layman as Director	Ordinary	374,825,229	10,352,169	2,881,536	7,030,167	399,635,668	10,352,169	2,937,171
3	Re-election of Mr Stephen Scudamore as Director	Ordinary	362,714,387	22,439,561	2,899,683	7,035,470	387,525,129	22,439,561	2,957,318
4	Issue of Employee Options and Performance Rights to Mr Ken Brinsden under the Employee Award Plan	Ordinary	380,732,244	3,869,641	2,564,104	7,053,547	405,048,597	3,869,641	3,134,205
5	Issue of Incentive Options to Ms Sally-Anne Layman	Ordinary	275,672,567	109,404,651	2,956,336	7,055,547	299,462,564	109,667,872	3,794,572