



**Pilbara
Minerals**

...Powering a Sustainable Energy Future

ASX / MEDIA ANNOUNCEMENT

TUESDAY, 17 NOVEMBER 2020

RESULTS OF 2020 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**

Release authorised by Alex Eastwood, Pilbara Minerals Limited’s Company Secretary.

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PILBARA MINERALS LIMITED
ANNUAL GENERAL MEETING
Tuesday, 17 November 2020
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 Remuneration Report	Ordinary	677,648,915 91.55%	57,530,348 7.77%	5,011,292 0.68%	146,418,802	683,571,158 92.21%	57,722,161 7.79%	146,484,625	Carried
2 Re-election of Ms Sally-Anne Layman as Director	Ordinary	735,838,266 97.97%	8,586,846 1.15%	6,568,831 0.88%	145,596,406	743,764,591 98.86%	8,586,846 1.14%	145,616,406	Carried
3 Re-election of Mr Stephen Scudamore as Director	Ordinary	697,591,615 92.85%	46,993,691 6.26%	6,642,118 0.89%	145,362,915	705,403,563 93.73%	47,181,355 6.27%	145,382,915	Carried
4 Approval of Employee Award Plan and amendments to existing securities under that plan	Ordinary	723,533,019 97.91%	10,532,600 1.43%	4,893,653 0.66%	154,108,209	729,465,673 98.57%	10,591,758 1.43%	154,166,293	Carried
5 Issue of Employee Options and Employee Performance Rights to Mr Ken Brinsden	Ordinary	721,014,049 97.06%	14,963,132 2.02%	6,825,118 0.92%	153,361,676	728,698,699 97.95%	15,214,103 2.05%	153,419,760	Carried
6 Issue of Share Rights to Mr Ken Brinsden	Ordinary	726,023,702 97.89%	9,163,462 1.24%	6,463,164 0.87%	154,513,647	733,512,988 98.75%	9,285,927 1.25%	154,533,647	Carried
7 Issue of STI Shares to Mr Ken Brinsden	Ordinary	725,965,420 97.69%	10,623,183 1.43%	6,505,261 0.88%	153,496,475	733,631,458 98.56%	10,745,648 1.44%	153,590,727	Carried
8 Issue of Share Rights to Mr Anthony Kiernan	Ordinary	726,594,099 97.96%	8,706,752 1.17%	6,463,085 0.87%	146,909,732	733,987,517 98.80%	8,886,922 1.20%	146,967,816	Carried
9 Issue of Share Rights to Mr Stephen Scudamore	Ordinary	726,433,678 97.94%	8,733,281 1.18%	6,505,187 0.88%	146,575,158	733,869,198 98.80%	8,913,451 1.20%	146,633,242	Carried
10 Issue of Share Rights to Mr Nicholas Cernotta	Ordinary	726,410,947 97.93%	8,762,916 1.18%	6,555,004 0.89%	146,518,437	733,896,284 98.80%	8,943,086 1.20%	146,785,428	Carried
11 Issue of Share Rights to Ms Sally-Anne Layman	Ordinary	726,638,598 97.97%	8,402,536 1.14%	6,575,313 0.89%	146,630,857	734,144,244 98.84%	8,582,706 1.16%	146,688,941	Carried
12 Approval of Termination Benefits	Ordinary	720,819,178 97.32%	14,921,020 2.02%	4,860,840 0.66%	153,924,990	725,745,338 97.84%	16,004,287 2.16%	153,944,990	Carried
13 Section 195 Approval	Ordinary	735,102,008 98.53%	4,340,378 0.58%	6,637,759 0.89%	150,510,194	743,007,786 99.41%	4,429,853 0.59%	150,530,194	Carried

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