



**PILBARA MINERALS**  
LIMITED  
ACN 112-425-788

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**ASX RELEASE**  
**30 November 2015**  
**Annual General Meeting Results**

In accordance with listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Pilbara Minerals Limited held earlier today were passed on a show of hands:

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|--------------|---|
| Resolution 1 | Adoption of Remuneration Report                         |
| Resolution 2 | Election of Mr John Young                               |
| Resolution 3 | Re-election of director- Mr Neil Biddle                 |
| Resolution 4 | Issue of Director and Employee Options to Mr John Young |
| Resolution 5 | Approval of Remuneration of Non-Executive Directors     |
| Resolution 6 | Ratification of Prior Placements                        |
| Resolution 7 | Approval of Attaching Options Issue                     |
| Resolution 8 | Approval of 10% Placement Facility (Special Resolution) |

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is set out on the attachment to this notice:

**Alan Boys**  
**Company Secretary**  
**Pilbara Minerals Limited**

**Pilbara Minerals Limited**  
**Annual General Meeting 30 November 2015**  
**Summary of Proxies**

<b>Resolution Number</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Excluded</b>	<b>At Proxyholder's Discretion</b>
1	118,382,407	839,179	372,633	75,961,972	5,493,392
2	195,340,246	94,666	121,285	-	5,493,392
3	195,474,525	66,666	15,000	-	5,493,392
4	175,796,349	495,201	106,285	19,158,358	5,493,392
5	115,001,505	5,668,001	173,913	74,711,972	5,493,392
6	195,269,805	266,386	20,000	-	5,493,392
7	195,095,805	228,669	231,720	-	5,493,392
8	195,187,990	348,201	20,000	-	5,493,392