



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

---

18 April 2016

**ASX RELEASE**  
**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:

Resolution 1	Ratification of Placement
Resolution 2	Adoption of Employee Share Option Plan
Resolution 3	Issue of Incentive Options to Mr Neil Biddle
Resolution 4	Issue of Incentive Options to Mr Anthony Leibowitz
Resolution 5	Issue of Incentive Options to Mr Robert Adamson
Resolution 6	Issue of Incentive Options to Mr John Young
Resolution 7	Issue of Incentive Options to Mr Ken Brinsden
Resolution 8	Section 195 Approval

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  
General Meeting 18 April 2016  
Summary of Proxies**

<b>Resolution Number</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open Useable</b>	<b>Excluded</b>
1	262,799,594	5,383,182	483,704	7,434,432	7,253,566
2	158,962,887	23,946,617	86,624,897	6,552,041	7,268,036
3	184,554,388	48,628,038	36,366,445	6,552,041	7,253,566
4	215,585,231	53,819,125	25,138,349	6,552,041	7,253,566
5	211,647,380	53,819,125	4,082,366	6,552,041	7,253,566
6	201,617,962	48,628,038	19,302,871	6,552,041	7,253,566
7	262,475,289	6,059,502	1,014,080	6,552,041	7,253,566
8	266,742,017	2,284,493	508,361	6,552,041	7,253,566