



PILBARA MINERALS
LIMITED
ABN 95 112 425 788

ASX Release

Tuesday 24 May 2016

**General Meeting
Withdrawal of Resolution 4**

Pilbara Minerals Limited (ASX:PLS) advises that it has today withdrawn "Resolution 4 - Approval of Remuneration of Non-Executive Directors" from the Agenda of the General Meeting of Shareholders scheduled for 10 am (WST) today.

Following feedback from some shareholders on this Resolution, the Board of the Company has determined that it would be more appropriate to defer this matter to the Annual General Meeting and in the interim consult with key stakeholders to receive and consider their input on its future director remuneration policy.

All other Agenda items for the General Meeting remain unchanged and will be put to Shareholders for approval. The withdrawal of Resolution 4 from the General Meeting does not affect any proxy forms already submitted in respect of other resolutions to be presented at the General Meeting.

**Alan Boys
Company Secretary
Pilbara Minerals Limited**