



PILBARA MINERALS LIMITED

ACN 112-425-788

ASX RELEASE

3 OCTOBER 2014

ASX CODE: PLS

RESULTS OF GENERAL MEETING

Pilbara Minerals Limited (ASX: PLS) (“Pilbara” or the “Company”) advises that Resolutions 1 through 5 for the General Meeting of Shareholders held today were withdraw as announced 18 September 2014.

Pursuant to Listing Rule 3.13.2, Pilbara advises that Resolution 6 presented at today’s General Meeting of Shareholders has been passed on a show of hands. Also in accordance with section 251AA of the Corporations Act 2001 each resolution had the following proxy votes awarded:-

Resolution	For	Against	Abstain
Resolution 6: Ratification of Prior Issue – Shares	41,081,960	93,708	-

Zane Lewis
Company Secretary