



RESULTS OF 2017 ANNUAL GENERAL MEETING

Pilbara Minerals Ltd (ASX: PLS) ("**Company**") advises that all resolutions proposed at the Company's annual general meeting, which was held today, were passed on a show of hands and without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are the details of the resolutions passed and the proxies received in relation to each resolution in the Notice of Meeting:

Resolution	For	Against	Discretionary	Abstain
1 Remuneration Report	477,893,182	36,088,041	6,560,276	2,882,711
2 Election of Mr Nicholas Cernotta as Director	533,309,142	1,305,698	6,653,704	2,128,587
3 Re-election of Mr Anthony Kiernan as Director	505,962,191	29,206,840	6,610,264	1,617,836
4 Issue of Performance Rights to Mr Ken Brinsden under the Employee Award Plan	401,936,054	113,174,741	6,864,171	1,563,529
5 Issue of Incentive Options to Mr Nicholas Cernotta	405,839,874	127,900,804	6,828,806	2,827,647

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

Contacts:

Investors / Shareholders

Alex Eastwood
Company Secretary and General Counsel
Ph. +61 (0)8 6266 6266

Media

Nicholas Read
Read Corporate
Ph. +61 (0)8 9388 1474