

## RESULTS OF 2021 ANNUAL GENERAL MEETING

Pilbara Minerals Limited (ASX:PLS) (“Company”) is pleased to advise that all resolutions proposed at the Company’s Annual General Meeting, which was held today, were passed on a poll and without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions passed, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

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**

*Release authorised by Alex Eastwood, Pilbara Minerals Limited's Company Secretary.*

### CONTACTS

Investors / shareholders

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**PILBARA MINERALS LIMITED**  
**Annual General Meeting**  
**Tuesday, 16 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	1,317,715,658 99.03%	6,732,403 0.51%	6,306,891 0.47%	8,188,647	1,326,693,841 99.50%	6,732,861 0.50%	8,216,937	Carried
2 Election of Ms Miriam Stanborough as Director	Ordinary	1,323,314,583 99.41%	1,658,714 0.12%	6,316,002 0.47%	8,225,233	1,335,271,814 99.88%	1,661,314 0.12%	8,253,523	Carried
3 Issue of Employee Options and Employee Performance Rights to Mr Ken Brinsden	Ordinary	1,316,175,419 98.92%	8,138,588 0.61%	6,264,837 0.47%	8,364,767	1,325,105,644 99.39%	8,140,078 0.61%	8,650,458	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.