



PILBARA MINERALS
LIMITED
ACN 112-425-788

ASX RELEASE

21 November 2014

Annual General Meeting Results

In accordance with listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Pilbara Minerals Limited held earlier today were passed on a show of hands:

Resolution 1 Adoption of Remuneration Report

Resolution 2 Re-election of Mr Robert Adamson

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is set out below:

Resolution 1.

For	Against	Abstain	Excluded	At Proxyholder's Discretion
4,491,639	-	-	3,584,335	13,117,694

Resolution 2

For	Against	Abstain	Excluded	At Proxyholder's Discretion
8,075,974	-	-	-	13,117,694

Alan Boys
Company Secretary
Pilbara Minerals Limited