

RESULTS OF 2021 GENERAL MEETING

Pilbara Minerals Limited (ASX:PLS) (“Company”) is pleased to advise that all resolutions proposed at the Company’s 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.

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PILBARA MINERALS LIMITED
General Meeting
Wednesday, 29 September 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 Ratification of the issue of the Tranche 1 Deferred Consideration Shares	Ordinary	1,382,331,366 99.19%	5,057,437 0.36%	6,249,936 0.45%	10,479,015	1,396,834,546 99.64%	5,057,437 0.36%	10,531,015	Carried
2 Issue of Tranche 2 Deferred Consideration Shares	Ordinary	1,381,306,762 99.12%	5,807,693 0.41%	6,509,675 0.47%	10,493,624	1,396,069,681 99.59%	5,807,693 0.41%	10,545,624	Carried
3 Ratification of Issue of Placement Shares	Ordinary	1,059,131,177 86.04%	165,308,247 13.43%	6,556,218 0.53%	173,124,041	1,073,904,191 86.66%	165,308,247 13.34%	173,212,489	Carried
4 Adoption of New Constitution	Special	1,245,840,701 89.35%	142,013,528 10.18%	6,574,115 0.47%	9,689,321	1,260,668,060 89.88%	142,013,528 10.12%	9,741,321	Carried
5 Increase in Aggregate Fee Pool for Non-Executive Directors	Ordinary	1,365,336,523 98.03%	20,863,450 1.50%	6,529,021 0.47%	11,390,179	1,373,472,321 98.50%	20,870,450 1.50%	16,263,061	Carried

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