



RESULTS OF SHAREHOLDERS GENERAL MEETING

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

As advised in the ASX announcement on 25 July 2017, Resolution 3 was withdrawn.

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 (other than Resolution 3):

Resolution	For	Against	Discretionary	Abstain
1 Ratification of the Tranche 1 Issue	109,605,956	24,203,401	9,621,533	26,702,236
2 Approval of the Tranche 2 Issue	111,545,103	24,203,401	9,621,533	24,668,089
4 Approval for Anthony Kiernan Participation in the Tranche 2 Issue	232,875,929	33,018,712	9,616,533	17,159,853
5 Approval for Stephen Scudamore Participation in the Tranche 2 Issue	232,970,929	33,018,712	9,616,533	17,159,853
6 Approval for Nicholas Cernotta Participation in the Tranche 2 Issue	232,970,929	33,018,712	9,616,533	17,159,853

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

No other matters were put to the meeting.

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