



RESULTS OF 2016 ANNUAL GENERAL MEETING

Pilbara Minerals Ltd (ASX: PLS) (“**PLS**” or “**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	288,598,973	33,542,247	110,353,004	508,126
2 Re-election of Mr Ken Brinsden as Director	348,126,841	33,328,743	110,353,004	174,403
3 Re-election of Mr Anthony Kiernan as Director	369,349,488	12,106,096	110,353,004	174,403
4 Re-election of Mr Steve Scudamore as Director	380,896,155	557,543	110,353,004	176,289
5 Re-election of Mr John Young as Director	321,647,540	59,808,044	110,353,004	174,403
6 Appointment of Auditor	381,388,988	59,846	110,353,004	181,153
7 Issue of Incentive Options to Mr Anthony Kiernan	325,041,228	56,160,634	110,351,504	429,625
8 Issue of Incentive Options to Mr Steve Scudamore	325,044,398	56,157,464	110,351,504	429,625
9 Ratification of Prior Issue of Options	364,325,399	16,875,084	110,351,504	431,004
10 Increase in Directors’ Fees	251,358,436	72,570,785	110,351,504	384,129

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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