



## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

Pilbara Minerals Ltd (ASX: PLS) ("**Company**") advises that all resolutions proposed at the Company's extraordinary general meeting, which was held today, were passed 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, the manner in which the votes were taken and the proxies received in relation to each resolution in the Notice of Meeting.

Resolutions 1 and 2 were passed by shareholders on a show of hands. In accordance with clause 12.14 of the Company's constitution, Resolution 3 was passed pursuant to a poll taken at the direction of the Chairman.

### **Proxies received**

<b>Resolution</b>		<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
1	Ratification of Prior Issue	257,474,016	13,249,862	30,072,145	9,610,236
2	Approval of Issue	356,914,592	26,228,149	30,072,145	1,358,040
3	Re-approval of Employee Award Plan	228,528,888	105,783,382	29,700,895	12,274,980

### **Results of poll for Resolution 3**

<b>Resolution</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
3	Re-approval of Employee Award Plan	259,795,578	106,135,990	12,274,980

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**

### **Contacts:**

#### **Investors / Shareholders**

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### **Pilbara Minerals Limited**