



**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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