



**PILBARA MINERALS**  
LIMITED  
ACN 112-425-788

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**ASX RELEASE**

**30 November 2015**

**Annual General Meeting Results**

In accordance with listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Pilbara Minerals Limited held earlier today were passed on a show of hands:

Resolution 1	Adoption of Remuneration Report
Resolution 2	Election of Mr John Young
Resolution 3	Re-election of director- Mr Neil Biddle
Resolution 4	Issue of Director and Employee Options to Mr John Young
Resolution 5	Approval of Remuneration of Non-Executive Directors
Resolution 6	Ratification of Prior Placements
Resolution 7	Approval of Attaching Options Issue
Resolution 8	Approval of 10% Placement Facility (Special Resolution)

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is set out on the attachment to this notice:

**Alan Boys**  
**Company Secretary**  
**Pilbara Minerals Limited**

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**Pilbara Minerals Limited**  
**Annual General Meeting 30 November 2015**  
**Summary of Proxies**

<b>Resolution Number</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Excluded</b>	<b>At Proxyholder's Discretion</b>
1	118,382,407	839,179	372,633	75,961,972	5,493,392
2	195,340,246	94,666	121,285	-	5,493,392
3	195,474,525	66,666	15,000	-	5,493,392
4	175,796,349	495,201	106,285	19,158,358	5,493,392
5	115,001,505	5,668,001	173,913	74,711,972	5,493,392
6	195,269,805	266,386	20,000	-	5,493,392
7	195,095,805	228,669	231,720	-	5,493,392
8	195,187,990	348,201	20,000	-	5,493,392

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