



**Pilbara  
Minerals**

...Powering a Sustainable Energy Future

ASX / MEDIA ANNOUNCEMENT

THURSDAY, 21 NOVEMBER 2019

## RESULTS OF 2019 ANNUAL GENERAL MEETING

Pilbara Minerals Ltd (ASX: PLS) (“Company”) is pleased to advise that all resolutions proposed at the Company’s annual general meeting, which was held today, were passed on a poll and without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions passed, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

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

Ken Brinsden  
Managing Director and CEO  
Ph. +61 (0)8 6266 6266

#### Media

Nicholas Read  
Read Corporate  
Ph. +61 (0)8 9388 1474.

**ANNEXURE - VOTING RESULTS**

RESOLUTION DETAILS		INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES (as at proxy close)				NUMBER OF VOTES CAST ON THE POLL (in person or by proxy)			
Resolution	Type	For	Against	Abstain	Discretionary	For	Against	Abstain	
1	Remuneration Report	Ordinary	690,298,939	24,977,438	5,784,205	14,670,239	720,724,493	27,454,522	5,814,205
2	Re-election of Mr Anthony Kiernan as Director	Ordinary	675,489,047	39,345,761	5,199,658	16,122,719	718,991,249	39,345,761	5,200,988
3	Re-election of Mr Nicholas Cernotta as Director	Ordinary	696,489,911	4,799,439	11,189,370	23,678,465	747,338,952	4,799,439	11,399,607
4	Issue of Employee Options and Performance Rights to Mr Ken Brinsden under Employee Award Plan	Ordinary	700,738,496	18,499,792	4,895,275	11,597,258	731,425,009	19,521,592	4,896,605
5	Re-Approval of Employee Award Plan	Ordinary	613,394,960	105,072,859	5,141,223	12,121,779	644,004,512	106,094,659	5,744,035