



ACN 112-425-788

**ASX ANNOUNCEMENT**

**18 September, 2014**

## **WITHDRAWAL OF RESOLUTIONS AT GENERAL MEETING ON 3 OCTOBER 2014**

Pilbara Minerals Ltd (ASX: **PLS**) advises that it has withdrawn Resolutions 1-5 from the Agenda for the upcoming General Meeting of Shareholders to be held on 3 October 2014.

Resolutions 1-5 relate to the proposed implementation of an Employee Share Plan and Non-Executive Director and Consultant Share Plan.

The Company has taken expert independent advice on changes proposed by the Federal Government to employee share ownership rules. In light of this, Pilbara Mines will consider implementing an appropriate alternative incentive scheme once further information is available on any new rules. The changes are expected to lead to a significant reduction in the complexity and cost of implementing employee share plans.

Resolution 6, which relates to the ratification of the Company's recent share placement, will be the sole item on the agenda for the EGM on 3 October.

**ENDS**

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