

Results of 2022 Annual General Meeting

Pilbara Minerals Limited (“**Pilbara Minerals**” or the “**Company**”: ASX: PLS), 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
Pilbara Minerals Limited

Release authorised by Alex Eastwood, Pilbara Minerals Limited's Company Secretary.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	1,324,337,578 79.73%	330,539,410 19.90%	6,160,599 0.37%	4,679,963	1,333,124,999 80.13%	330,546,191 19.87%	4,680,963	Carried
2 Re-election of Mr Anthony Kiernan as Director	Ordinary	1,567,078,453 93.77%	97,834,063 5.85%	6,326,084 0.38%	1,685,457	1,576,881,040 94.16%	97,834,063 5.84%	1,686,457	Carried
3 Re-election of Mr Nicholas Cernotta as Director	Ordinary	1,598,081,329 95.63%	66,687,931 3.99%	6,332,704 0.38%	1,822,093	1,607,869,720 96.02%	66,687,931 3.98%	1,832,593	Carried
4 Ratification of Convertible Bonds	Ordinary	1,576,404,852 99.27%	5,264,431 0.33%	6,383,047 0.40%	2,806,727	1,586,264,402 99.67%	5,264,431 0.33%	2,807,727	Carried
5 Issue of Employee Performance Rights to Mr Dale Henderson	Ordinary	1,647,020,781 98.61%	17,122,159 1.02%	6,280,671 0.37%	2,500,436	1,656,341,438 98.98%	17,122,159 1.02%	2,937,953	Carried
6 Increase in Non-Executive Directors' Fees	Ordinary	1,650,622,510 98.85%	13,089,720 0.78%	6,212,644 0.37%	2,995,994	1,659,536,537 99.22%	13,126,940 0.78%	3,303,877	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.