



**Pilbara
Minerals**

...Powering a Sustainable Energy Future

ASX / MEDIA ANNOUNCEMENT

WEDNESDAY, 16 OCTOBER 2019

RESULTS OF GENERAL MEETING

Pilbara Minerals Ltd (ASX: PLS) (“Company”) is pleased to advise that all resolutions proposed at the Company’s 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

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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	Ratification of Institutional Placement	Ordinary	370,246,128	1,633,882	2,650,870	10,963,198	470,867,989	1,658,882	2,650,870
3	Ratification of Tranche 1 of the CATL Placement	Ordinary	655,857,436	1,795,727	5,417,280	10,942,402	756,458,501	1,820,727	5,417,280
4	Approval of Tranche 2 of the CATL Placement	Ordinary	655,414,940	2,237,423	5,448,080	10,912,402	755,086,005	2,262,423	5,448,080

* Resolutions 2 and 5 were withdrawn.