



ASX / MEDIA ANNOUNCEMENT

TUESDAY, 10 MARCH 2020

## **RESULTS OF GENERAL MEETING**

Pilbara Minerals Ltd (ASX: PLS) ("Company") wishes to advise that the resolution proposed at the Company's general meeting, which was held today, was passed on a poll.

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

All discretionary proxies appointing the Chairman were voted in favour of the resolution.

As noted by the Chairman at the meeting, in light of market conditions, the Company and the Managing Director & CEO, Ken Brinsden, have undertaken to enter into an agreement to increase the exercise price of the Retention Options to be issued to Mr Brinsden to \$0.375 (37.5 cents).

This will bring the exercise price of the Retention Options to be issued to Mr Brinsden into line with the exercise price of Retention Options already issued to other senior managers of the Company.

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

## ANNEXURE - RESULTS OF MEETING

Name of entity

Pilbara Minerals Limited	
ABN/ACN/ARSN/ARBN	Date of meeting
112 425 788	10 March 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Issue of Retention Options under Employee Award Plan	Passed	Poll	N/A	517,027,310	90.64%	53,379,171	9.36%	144,685,816	510,746,300	53,379,171	144,685,816	5,131,926