

Results of Annual General Meeting

PYX Resources Ltd (PYX or the Company) (**NSX: PYX | LSE: PYX**) advises the results of the Company's Annual General Meeting held earlier today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All four resolutions put to the meeting were approved by the required majority.

***** ENDS *****

For more information:

info@pyxresources.com

Tel.: +61 2 8823 3132

This announcement is authorised for release by Oliver B. Hasler, Chairman and Chief Executive Officer.

About PYX Resources

PYX Resources Limited (NSX: PYX | LSE: PYX) is a producer of premium zircon dual listed on the National Stock Exchange of Australia and on the Main Market of the London Stock Exchange. PYX's key deposits, Mandiri and Tisma, are large-scale, near-surface open pit deposits both located in the alluvium-rich region of Central Kalimantan, Indonesia. PYX, whose Mandiri deposit has been in production since 2015, is the 2nd largest publicly traded producing mineral sands company by zircon resources globally. Determined to mine responsibly and invest in the wider communities where we operate, PYX is committed to fully developing its Mandiri and Tisma deposits, with the vision to consolidate the mineral sands resources in Kalimantan and explore and acquire mineral sands assets in Asia and beyond.

PYX RESOURCES LIMITED

ABN 30 073 099 171

Meeting Date: Tuesday, May 16, 2023

Meeting Time: 6.00 PM AEST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	267,909,994	0	9,500	0	267,919,494 (100.00 %)	0 (0.00 %)	0	Carried
2 - RE-ELECTION OF DIRECTOR - MR RADEN SUKHYAR	278,842,933	43	9,500	300	278,852,433 (100.00 %)	43 (0.00 %)	300	Carried
3 - RE-ELECTION OF DIRECTOR - MR ALVIN TAN	278,087,524	43	9,500	755,709	278,097,024 (100.00 %)	43 (0.00 %)	755,709	Carried
4 - APPROVAL TO ISSUE ADDITIONAL EQUITY SECURITIES UNDER NSX LISTING RULE 6.25	278,842,933	43	9,500	300	278,852,433 (100.00 %)	43 (0.00 %)	300	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System