

## 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.

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 five resolutions put to the meeting were approved by the required majority.

**\*\*\* ENDS \*\*\***

**For more information:**

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*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 3rd 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**  
**Annual General Meeting Voting Results**  
**May 2025 29/05/2025**



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS (IF APPLICABLE)			
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Adoption of Remuneration Report	P	Special	132,765,785 100.00%	0 0.00%	0 0.00%	0 0.00%	132,765,785 100.00%	0 0.00%	0 N/A	Passed on Poll
2 Re-Election of Director – Mr Alvin Tan	P	Ordinary	143,516,567 99.87%	182,500 0.13%	0 0.00%	0 0.00%	143,516,567 99.87%	182,500 0.13%	0 N/A	Passed on Poll
3 Approval to Issue Additional Equity Securities under NSX Listing Rule 6.25	P	Ordinary	143,516,524 99.87%	182,543 0.13%	0 0.00%	0 0.00%	143,516,524 99.87%	182,543 0.13%	0 N/A	Passed on Poll
4 Adoption of Securities Incentive Plan	P	Ordinary	142,761,115 99.87%	182,543 0.13%	0 0.00%	0 0.00%	142,761,115 99.87%	182,543 0.13%	0 N/A	Passed on Poll
5 Proportional Takeover Provisions	P	Ordinary	143,699,067 100.00%	0 0.00%	0 0.00%	0 0.00%	143,699,067 100.00%	0 0.00%	0 N/A	Passed on Poll

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.