

Tuesday, 12 September 2023

2023 ANNUAL GENERAL MEETING

Pilbara Minerals Limited (Pilbara Minerals or the Company) advises that the Annual General Meeting (AGM) of the Company will be held on Thursday, 23 November 2023.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5.00pm (AWST) on Wednesday, 20 September 2023.

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

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About Pilbara Minerals

Pilbara Minerals is the leading ASX-listed lithium company, owning 100% of the world's largest, independent hard-rock lithium operation. Located in Western Australia's resource rich Pilbara region, the Pilgangoora Operation produces a spodumene and tantalite concentrate. The significant scale and quality of the operation has attracted a consortium of high quality, global partners including Ganfeng Lithium, General Lithium, POSCO, and Yibin Tianyi.