

26 November 2024

Results of 2024 Annual General Meeting

Pilbara Minerals Limited (ASX: PLS) (**Pilbara Minerals or the Company**) is pleased to advise that all resolutions proposed at the Company's Annual 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.

DANIELLE WEBBER

Company Secretary

Pilbara Minerals Limited

Release authorised by Danielle Webber, Pilbara Minerals Limited's Company Secretary.

Contact

Investors / shareholders

James Fuller

T: +61 (0) 488 093 763

E: james.fuller@pilbaraminerals.com.au

Media

Michael Vaughan

Fivemark Partners

T: +61 (0) 422 602 720

About Pilbara Minerals

Pilbara Minerals is a 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 spodumene and tantalite concentrates. The significant scale and quality of the operation has attracted a consortium of high quality, global partners including POSCO, Ganfeng, Chengxin, Yahua, Yibin Tianyi and General Lithium.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	1,455,582,205 92.81%	102,647,455 6.54%	10,286,003 0.65%	5,397,071	1,472,732,244 93.48%	102,678,890 6.52%	5,539,068	Carried
2 Election of Ms Kathleen Conlon as Director	Ordinary	1,548,283,045 98.54%	12,699,587 0.80%	10,307,009 0.66%	2,952,046	1,567,406,939 99.19%	12,732,512 0.81%	3,053,901	Carried
3 Re-election of Ms Miriam Stanborough as Director	Ordinary	1,508,256,096 95.98%	52,671,626 3.35%	10,417,012 0.67%	2,896,903	1,527,437,993 96.66%	52,769,998 3.34%	2,901,311	Carried
4 Issue of Additional FY24 LTI Performance Rights to Mr Dale Henderson	Ordinary	1,230,631,342 78.34%	329,932,829 21.00%	10,253,570 0.66%	2,785,745	1,246,614,516 79.02%	330,926,929 20.98%	4,495,169	Carried
5 Issue of FY25 LTI Performance Rights to Mr Dale Henderson	Ordinary	1,436,399,146 91.47%	123,548,491 7.87%	10,253,450 0.66%	3,402,399	1,452,526,351 92.11%	124,391,767 7.89%	5,118,346	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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