



<b>Company</b>	Pilbara Minerals Limited
<b>Code</b>	PLS
<b>Meeting</b>	Annual General Meeting
<b>Date</b>	Tuesday 16 November 2021
<b>Venue</b>	Online and at the University Club of WA, Perth WA
<b>Monitor</b>	Kevin Bowman and Dr Lynda Newland

<b>Number attendees at meeting</b>	Approximately 35 shareholders plus 10 visitors physically at the meeting plus those on line.
<b>Number of holdings represented by ASA</b>	59
<b>Value of proxies</b>	Approximately \$2.5m
<b>Number of shares represented by ASA</b>	1.08m
<b>Market capitalisation</b>	\$5.8 billion on the day of meeting
<b>Were proxies voted?</b>	Yes, on a poll
<b>Pre AGM Meeting?</b>	Yes, with Ken Brinsden MD and Nick Cernotta NED

**GM highlights**

The meeting was opened by Chairman Mr Tony Kiernan at 2.00pm and the motions put to the meeting.

All three motions were easily passed with results around 99%.

As outlined in the ASA Voting Intentions, the shareholders have done very well over the past 18 months or so.

The Managing Director, Ken Brinsden then gave a presentation which is on the website. Interesting points were the success of the sale of concentrate through the BMX at twice the price, the JV with Calix (CLX) to produce lithium salts and the decision to install solar panels on site to reduce their carbon footprint.

There were several interesting questions asked by shareholders, including when the company would be cash flow positive and the likelihood of a dividend. The Company is already cash flow positive but Mr Brinsden could not give a date for a maiden dividend.

The ASA Representative asked about the incidence of sexual harassment at the mine site and the MD indicated that, like most mining companies, they were not immune from the issue but had procedures in place and it was not a major issue at this stage.

The ASA voted all the open proxies for the Resolutions.

The Meeting closed at 4.00pm and the ASA Representative had the opportunity to talk to the Chairman, the newly appointed female Director, Miriam Stanborough and other company executives after the meeting.