



<b>Company</b>	Pilbara Minerals Limited
<b>Code</b>	PLS
<b>Meeting</b>	General Meeting
<b>Date</b>	Wednesday 29 September 2021
<b>Venue</b>	Online and at the Melbourne Hotel, Perth WA
<b>Monitor</b>	Kevin Bowman and Dr Lynda Newland

<b>Number attendees at meeting</b>	Approximately 25 shareholders plus 10 visitors
<b>Number of holdings represented by ASA</b>	56
<b>Value of proxies</b>	Approximately \$2m
<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 motions were easily passed with varying results from 99.19% for Resolution 1 to 86.04% for Resolution 3. As outlined in the ASA Voting Intentions, the shareholders have done very well over the past 18 months or so. In relation to the Resolution to increase the pool paid to NEDs, the Chairman indicated that a new Director would be appointed and this has since been announced. 40% of the Neds are now female.

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 and the JV with Calix (CLX) to produce lithium salts.

The ASA Representative asked what percentage of total concentrate was sold through the BMX and was told that it was about 30%. There were two other questions asked.

The ASA voted all the open proxies for the Resolutions.

The Meeting closed at 3.00pm and the ASA Representatives had the opportunity to talk to the Chairman and other company executives after the meeting.