

Pilbara Minerals 2022 AGM Report

ASX code	PLS
Meeting date	17 November 2022
Type of meeting	Hybrid Meeting /Physical and online
Monitor	Kevin Bowman & Dr Lynda Newland
Pre AGM-meeting	With Chairman Tony Kiernan and Company Secretary Alex Eastwood.

Meeting Statistics

Number of holdings represented by ASA	98
Number of shares represented by ASA	1,222,863
Value of shares represented by ASA	\$6m
Total number attending meeting	80 attendees
Market capitalisation	\$6.8 billion
ASA open proxies voted	On a poll, ASA voted in favour of all the resolutions.

The meeting was opened by the Chairman, Tony Kiernan and after a “Welcome to Country” he gave a general address and review of the Company over the past few years.

His address is provided via the link: [PLS 2022 Chair's Address \(iguana2.com\)](https://www.iguana2.com/PLS-2022-Chair-s-Address)

He then put the various Resolutions to the meeting. Other than the Remuneration report all Resolutions were easily passed by the meeting. The Remuneration Report attracted a no vote of around 20%.

The ASA voted for all resolutions as per our Voting Intentions Results of Meeting can be seen via the link: [Results of 2022 AGM \(iguana2.com\)](https://www.iguana2.com/Results-of-2022-AGM)

No questions were asked during this meeting and the Chairman then closed the meeting and invited the Managing Director and CEO, Dale Henderson to update the meeting.

His address is also on the ASX.

After his presentation he invited questions from investors.

There were many questions asked from the audience at the meeting and from those “on line” including

- The outlook for lithium....generally positive but the company was well placed for any downturn.
- The extent of the BMX auction.....about 5% of sales.

- The relationship with Calix (CLX)....progressing well.
- The joint venture with POSCO. Very positive.
- When will investors receive a dividend? PLS has about \$1.3 billion in cash as at September 2022 and recently published its Capital Management Policy which is on its website. It intends paying a dividend for the 23FY.assuming there are no disasters!!!

The meeting closed at 3.45 pm.

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