Results of Extraordinary General Meeting

Pilbara Gold Limited (ASX: PGL) ('PGL' or the 'Company') wishes to advise the results of the Extraordinary General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirement of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been approved for release by the Board of Pilbara Gold Limited.

– ENDS –

For more information, please contact:

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Pilbara Gold Limited

Pilbara Gold Limited Extraordinary General Meeting - 8 September 2026

8 September 2026 10:00 AM

XCEND

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Approval to issue KMP Performance Rights	P	Ordinary	25,844,107 58.00%	18,512,954 41.55%	202,735 0.45%	25,387	35,642,219 65.81%	18,512,954 34.19%	25,387	**Carried**
2(a)	Approval to issue NED Performance Rights to Mr Martin Reed (or his nominee/s)	P	Ordinary	24,274,104 56.46%	18,516,288 43.07%	204,160 0.47%	27,667	25,425,599 57.86%	18,516,288 42.14%	6,432,994	**Carried**
2(b)	Approval to issue NED Performance Rights to Mr Zane Lewis (or his nominee/s)	P	Ordinary	24,274,104 56.46%	18,516,288 43.07%	204,160 0.47%	27,667	25,425,599 57.86%	18,516,288 42.14%	6,432,994	**Carried**
3	Approval to issue MD Performance Rights	P	Ordinary	24,831,143 57.75%	17,962,954 41.78%	202,735 0.47%	25,387	25,981,213 59.12%	17,962,954 40.88%	25,387	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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