

17 December 2025

RESULTS OF GENERAL MEETING

Pivotal Metals Limited
ABN: 49 623 130 987

ASX: PVT

Projects

CANADA

• Belleterre

High-grade Cu and Au exploration

• Horden Lake

Cu-Ni-PGM exploration and development

Pivotal Metals Limited (ASX:PVT) ('Pivotal' or the 'Company') is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised by the Board of Directors of the Company.

For further information, please contact:

Pivotal Metals

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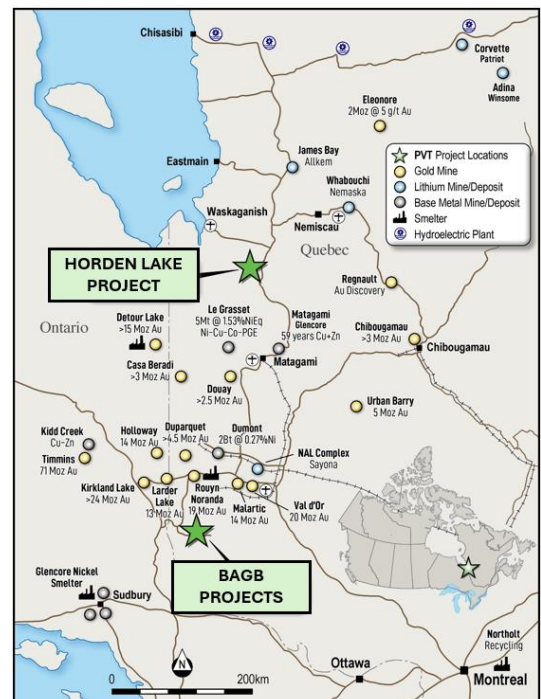
About Pivotal Metals

Pivotal Metals Limited (ASX:PVT) is an explorer and developer of world-class critical mineral projects.

Belleterre is a large copper and gold exploration portfolio in Canada located within the prolific Belleterre-Angliers Greenstone Belt comprised of the Midrim, Alotta, Laforce and Lorraine high-grade copper nickel PGM and Au projects in Quebec. Pivotal intends to build on historic exploration work to make discoveries of scale which can be practically bought into production given their proximity to the world famous Abitibi mining district.

Pivotal hold the advanced Horden Lake property, which contains a JORC compliant Indicated and Inferred Mineral Resource Estimate of 37mt @ 1.1% CuEq, comprising copper, nickel, palladium and gold. Pivotal intends to grow the mineral endowment of Horden Lake, in parallel with de-risking the Project from an engineering, environmental and economic perspective.

To learn more please visit:
www.pivotalmetals.com



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Pivotal Metals Limited
General Meeting December 2025
17 December 2025 10:00 AM

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 Ratification of Previous Issue of Pivotal Metals Shares under the Flow-Through Placement – Listing Rule 7.1	P	Ordinary		167,816,961 98.82%	100,000 0.06%	1,900,000 1.12%	0	169,716,961 99.94%	100,000 0.06%	0	Carried
2 Ratification of Previous Issue of Pivotal Metals Shares under the Flow-Through Placement – Listing Rule 7.1A	P	Ordinary		167,816,961 98.82%	100,000 0.06%	1,900,000 1.12%	0	169,716,961 99.94%	100,000 0.06%	0	Carried
3 Approval of Issue of Director Placement Shares to Ivan Fairhall	P	Ordinary		162,443,911 98.69%	255,550 0.16%	1,900,000 1.15%	20,000	164,343,911 99.84%	255,550 0.16%	20,000	Carried
4 Approval of Issue of Director Placement Shares to Daniel Rose	P	Ordinary		149,640,943 98.58%	255,550 0.17%	1,900,000 1.25%	20,000	151,540,943 99.83%	255,550 0.17%	20,000	Carried
5 Approval of Issue of Director Placement Shares to Robert Wrixon	P	Ordinary		147,118,495 98.56%	255,550 0.17%	1,900,000 1.27%	20,000	149,018,495 99.83%	255,550 0.17%	20,000	Carried
6 Ratification of Issue of First Tranche Placement Shares	P	Ordinary		166,028,087 98.81%	100,000 0.06%	1,900,000 1.13%	20,000	167,928,087 99.94%	100,000 0.06%	20,000	Carried
7 Approval of Issue of Second Tranche Placement Shares	P	Ordinary		92,659,334 97.73%	255,550 0.27%	1,900,000 2.00%	20,000	94,559,334 99.73%	255,550 0.27%	20,000	Carried
8 Approval of Issue of Lead Manager Shares	P	Ordinary		167,641,411 98.73%	255,550 0.15%	1,900,000 1.12%	20,000	169,541,411 99.85%	255,550 0.15%	20,000	Carried
9 Approval of Issue of Lead Manager Options	P	Ordinary		167,641,411 98.73%	255,550 0.15%	1,900,000 1.12%	20,000	169,541,411 99.85%	255,550 0.15%	20,000	Carried
10 Approval of Issue of Director Options – Ivan Fairhall	P	Ordinary		162,463,911 98.69%	255,550 0.16%	1,900,000 1.15%	0	164,363,911 99.84%	255,550 0.16%	0	Carried
11 Approval of Issue of Director Options – Daniel Rose	P	Ordinary		149,640,943 98.58%	255,550 0.17%	1,900,000 1.25%	20,000	151,540,943 99.83%	255,550 0.17%	20,000	Carried
12 Approval of Issue of Director Options – Robert Wrixon	P	Ordinary		147,118,495 98.56%	255,550 0.17%	1,900,000 1.27%	20,000	149,018,495 99.83%	255,550 0.17%	20,000	Carried
13 Approval of Issue of Director Options – Simon Gray	P	Ordinary		159,141,411 98.66%	255,550 0.16%	1,900,000 1.18%	20,000	161,041,411 99.84%	255,550 0.16%	20,000	Carried

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

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