Results of Annual General Meeting

Pilbara Gold Limited (ASX: PGL) ('PGL' or the 'Company') wishes to advise the results of the Annual 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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NWR Communications
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Pilbara Gold Limited

Annual General Meeting November 2026

Wednesday, 18 November 2026 at 10:00 AM (AWST)

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	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Remuneration Report	P	Ordinary	41,955,250 95.28%	1,722,747 3.91%	357,498 0.81%	143,434	48,781,756 96.59%	1,722,747 3.41%	143,434	**Carried**
2	Election of Director – Martin Reed	P	Ordinary	46,792,651 96.50%	1,227,460 2.53%	469,498 0.97%	161,667	60,356,484 98.01%	1,227,460 1.99%	161,667	**Carried**
3	Approval of 10% Placement Facility	P	Special	46,345,807 95.33%	1,914,637 3.94%	357,498 0.74%	33,334	54,442,640 88.22%	7,269,637 11.78%	33,334	**Carried**

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

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