

PIVOTAL

M E T A L S

ASX ANNOUNCEMENT

2 March 2023

Pivotal Metals Limited
ABN: 49 623 130 987

ASX: PVT

Projects

CANADA

- **Horden Lake**
Ni-Cu-PGM development
- **Belleterre-Angliers**
Ni-Cu-PGM exploration

SPAIN

- **Santa Comba**
W-Sn development
- **San Finx**
W-Sn development



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Results of General Meeting

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.

Ends

For further information, please contact:

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About Pivotal Metals

Pivotal Metals Limited (ASX:PVT) is an explorer and developer of world-class mineral deposits. Pivotal holds the recently acquired flagship Horden Lake property, which contains a JORC compliant mineral resource estimate containing copper nickel PGM and other precious metals. Horden Lake is complemented by a battery metals exploration portfolio in Canada located within the prolific Belleterre-Angliers Greenstone Belt comprised of the Midrim, Laforce, Alotta and Lorraine high-grade nickel copper PGM sulphide projects in Quebec. The combination of these projects offers significant upside for the Company shareholders in a supportive mining jurisdiction as modern economies look to transition to renewables.

Pivotal also owns the Santa Comba and San Finx tungsten and tin development projects in Spain. The recently acquired San Finx project lies 50km south from the Company's Santa Comba tungsten and tin mine in Galicia, NW Spain, all within the same geological belt, strengthening the Company's strategic position in the Iberian Peninsula and its long-term goal of being a significant supplier of the critically listed metals of tungsten and tin.

To learn more please visit: www.pivotalmetals.com

Disclosure of Proxy Votes

Pivotal Metals Limited

General Meeting

Thursday, 02 March 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of issue of Director Placement Shares to Steven Turner	P	99,687,970	99,611,008 99.92%	56,962 0.06%	0	20,000 0.02%	100,881,008 99.94%	56,962 0.06%	0
2 Approval of issue of Director Placement Shares to Robert Wrixon	P	87,046,006	86,969,044 99.91%	56,962 0.07%	12,641,964	20,000 0.02%	88,239,044 99.94%	56,962 0.06%	12,641,964
3 Approval of issue of Director Placement Shares to Daniel Rose	P	99,687,970	99,611,008 99.92%	56,962 0.06%	0	20,000 0.02%	100,881,008 99.94%	56,962 0.06%	0
4 Ratification of previous issue of Convertible Securities	P	99,687,970	99,611,008 99.92%	56,962 0.06%	0	20,000 0.02%	100,881,008 99.94%	56,962 0.06%	0

