

PIVOTAL METALS

ASX ANNOUNCEMENT

21 November 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



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For further information
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Pivotal Metals

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Results of Annual General Meeting

Pivotal Metals Limited (ASX:PVT) ('Pivotal' or the 'Company') is pleased to announce that at the Annual 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 projects. Pivotal holds the recently acquired flagship Horden Lake property, which contains a JORC compliant pit inferred and indicated constrained resource of 27.8Mt at 1.49% CuEq, comprising copper, nickel, palladium and gold.

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.

To learn more please visit: www.pivotalmetals.com

Disclosure of Proxy Votes

Pivotal Metals Limited

Annual General Meeting

Tuesday, 21 November 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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	76,580,991	75,707,447 98.86%	868,544 1.13%	32,000	5,000 0.01%	75,712,447 98.87%	868,544 1.13%	32,000	-
2 Election of Director – Simon Gray	P	100,645,811	100,601,849 99.96%	6,962 0.01%	500,000	37,000 0.04%	100,638,849 99.99%	6,962 0.01%	500,000	Passed
3 Election of Director – Ivan Fairhall	P	101,145,811	101,101,849 99.96%	6,962 0.01%	0	37,000 0.04%	101,138,849 99.99%	6,962 0.01%	0	Passed
4 Re-election of Director – Steven Turner	P	40,793,830	39,938,286 97.90%	818,544 2.01%	60,351,981	37,000 0.09%	39,975,286 97.99%	818,544 2.01%	60,351,981	Passed
5 Approval of 10% Placement Capacity	P	101,132,811	101,088,849 99.96%	6,962 0.01%	13,000	37,000 0.04%	101,125,849 99.99%	6,962 0.01%	13,000	Passed
6 Approval of Performance Rights Plan	P	101,132,811	100,227,267 99.10%	868,544 0.86%	13,000	37,000 0.04%	100,264,267 99.14%	868,544 0.86%	13,000	Passed
7 Approval of grant of Director Options – Simon Gray	P	100,632,811	99,727,267 99.10%	868,544 0.86%	513,000	37,000 0.04%	99,764,267 99.14%	868,544 0.86%	513,000	Passed
8 Approval of grant of Director Incentive Options – Ivan Fairhall	P	101,132,811	100,227,267 99.10%	868,544 0.86%	13,000	37,000 0.04%	100,264,267 99.14%	868,544 0.86%	13,000	Passed



			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
9 Approval of Grant of Director Incentive Performance Rights – Ivan Fairhall	P	101,132,811	100,227,267 99.10%	868,544 0.86%	13,000	37,000 0.04%	100,264,267 99.14%	868,544 0.86%	13,000	Passed

