Pivotal Metals Limited
ABN: 49 623 130 987

ASX: PVT

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

Registered Address
Level 32
71 Eagle Street
Brisbane QLD 4000 AUSTRALIA

Postal Address
GPO Box 2517 Perth
WA 6831 AUSTRALIA
P: +61 8 9481 0389
F: +61 8 9463 6103
info@pivotalmetals.com
www.pivotalmetals.com

For further information
please contact:
Pivotal Metals
Ivan Fairhall
Managing Director
+61 8 9481 0389
info@pivotalmetals.com

ASX ANNOUNCEMENT

18 January 2024

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:

Pivotal Metals
Ivan Fairhall
Managing Director
P: +61 (08) 9481 0389
E: info@pivotalmetals.com

Investor and Media Enquiries
Peter Taylor
NWR Communications
P: +61 412 036 231
E: Peter@NWRCommunications.com.au

About Pivotal Metals

Pivotal Metals Limited (ASX:PVT) is an explorer and developer of world-class critical mineral projects. Pivotal holds the recently acquired flagship Horden Lake property, which contains a JORC compliant pit constrained resource of 27.8Mt at 1.49% CuEq indicated and inferred resource, 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

General Meeting

Thursday, 18 January 2024

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 Approval of Issue of Director Placement Shares – Simon Gray	P	155,948,579	155,831,384 99.92%	80,195 0.05%	13,000	37,000 0.02%	155,868,384 99.95%	80,195 0.05%	13,000	Passed
2 Approval of Issue of Director Placement Shares – Ivan Fairhall	P	155,688,579	155,571,384 99.92%	80,195 0.05%	273,000	37,000 0.02%	155,608,384 99.95%	80,195 0.05%	273,000	Passed
3 Approval of Issue of Director Placement Shares – Steven Turner	P	155,948,579	155,831,384 99.92%	80,195 0.05%	13,000	37,000 0.02%	155,868,384 99.95%	80,195 0.05%	13,000	Passed
4 Approval of Issue of Director Placement Shares – Robert Wrixon	P	139,425,663	139,308,468 99.92%	80,195 0.06%	16,535,916	37,000 0.03%	139,345,468 99.94%	80,195 0.06%	16,535,916	Passed
5 Approval of Issue of Director Placement Shares – Daniel Rose	P	147,204,111	147,086,916 99.92%	80,195 0.05%	8,757,468	37,000 0.03%	147,123,916 99.95%	80,195 0.05%	8,757,468	Passed
6 Approval of Issue of Second Tranche Placement Shares	P	93,731,502	93,614,307 99.87%	80,195 0.09%	13,000	37,000 0.04%	93,651,307 99.91%	80,195 0.09%	13,000	Passed
7 Ratification of Previous Issue of First Tranche Placement Shares	P	70,369,502	70,239,307 99.81%	80,195 0.11%	0	50,000 0.07%	70,289,307 99.89%	80,195 0.11%	0	Passed