

18 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Pivotal Metals Limited
ABN: 49 623 130 987

ASX: PVT

Projects

CANADA

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

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.

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.

Pivotal holds the recently acquired flagship Horden Lake property, which contains a JORC compliant Indicated and Inferred Mineral Resource Estimate of 27.8Mt at 1.49% 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.

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. Pivotal intends to build on historic exploration work to make discoveries of scale which can be practically brought into production given their proximity to the world famous Abitibi mining district.

To learn more visit: www.pivotalmetals.com



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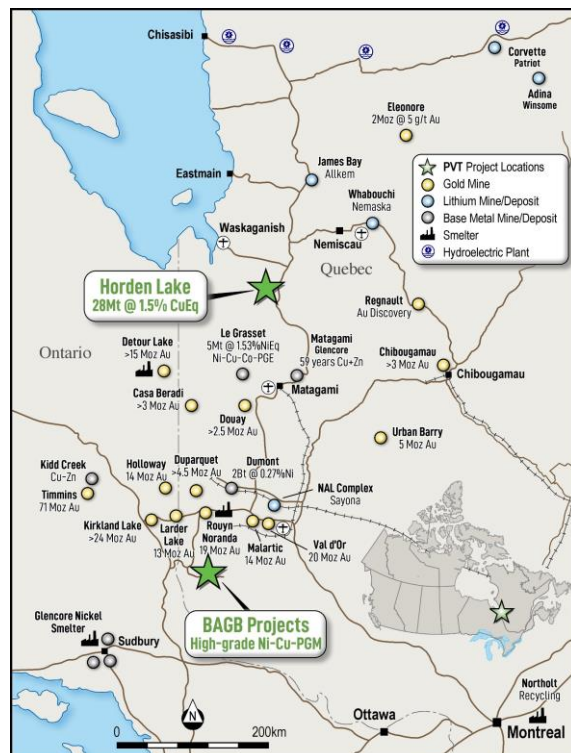
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Disclosure of Proxy Votes

Pivotal Metals Limited

Annual General Meeting

Monday, 18 November 2024



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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	79,590,179	78,593,402 98.75%	991,777 1.25%	0	5,000 0.01%	78,598,402 98.75%	991,777 1.25%	0	-
2 Re-election of Director – Robert Wrixon	P	96,982,147	96,846,952 99.86%	80,195 0.08%	17,686,544	55,000 0.06%	96,901,952 99.92%	80,195 0.08%	17,686,544	Carried
3 Re-election of Director – Daniel Rose	P	98,424,223	98,289,028 99.86%	80,195 0.08%	16,244,468	55,000 0.06%	98,344,028 99.92%	80,195 0.08%	16,244,468	Carried
4 Ratification of Previous Grant of Service Provider Options to Hongsun Relations Pty Ltd	P	113,857,109	113,671,914 99.84%	130,195 0.11%	811,582	55,000 0.05%	113,726,914 99.89%	130,195 0.11%	811,582	Carried
5 Ratification of Previous Issue of Pivotal Metals Shares under the Flow-Through Placement – Listing Rule 7.1	P	114,668,691	114,533,496 99.88%	80,195 0.07%	0	55,000 0.05%	114,588,496 99.93%	80,195 0.07%	0	Carried
6 Ratification of Previous Issue of Pivotal Metals Shares under the Flow-Through Placement – Listing Rule 7.1A	P	114,668,691	114,533,496 99.88%	80,195 0.07%	0	55,000 0.05%	114,588,496 99.93%	80,195 0.07%	0	Carried
7 Approval of Issue of Director Placement Shares to Simon Gray	P	114,668,691	114,533,496 99.88%	80,195 0.07%	0	55,000 0.05%	114,588,496 99.93%	80,195 0.07%	0	Carried
8 Approval of Issue of Director Placement Shares to Ivan Fairhall	P	113,521,191	113,385,996 99.88%	80,195 0.07%	1,147,500	55,000 0.05%	113,440,996 99.93%	80,195 0.07%	1,147,500	Carried



			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 Issue of Director Placement Shares to Daniel Rose	P	98,424,223	98,289,028 99.86%	80,195 0.08%	16,244,468	55,000 0.06%	98,344,028 99.92%	80,195 0.08%	16,244,468	Carried
10 Ratification of Issue of First Tranche Placement Shares	P	114,668,691	114,533,496 99.88%	80,195 0.07%	0	55,000 0.05%	114,588,496 99.93%	80,195 0.07%	0	Carried
11 Approval of Issue of Second Tranche Placement Shares	P	103,303,563	103,168,368 99.87%	80,195 0.08%	0	55,000 0.05%	103,223,368 99.92%	80,195 0.08%	0	Carried
12 Approval of Issue of Director Options – Ivan Fairhall	P	113,521,191	110,454,863 97.30%	3,011,328 2.65%	1,147,500	55,000 0.05%	110,509,863 97.35%	3,011,328 2.65%	1,147,500	Carried
13 Approval of Issue of Director Options – Robert Wrixon	P	96,982,147	93,915,819 96.84%	3,011,328 3.11%	17,686,544	55,000 0.06%	93,970,819 96.89%	3,011,328 3.11%	17,686,544	Carried
14 Approval of Issue of Director Options – Daniel Rose	P	98,424,223	95,357,895 96.88%	3,011,328 3.06%	16,244,468	55,000 0.06%	95,412,895 96.94%	3,011,328 3.06%	16,244,468	Carried
15 Approval of Issue of Director Options – Simon Gray	P	114,668,691	85,602,363 74.65%	29,011,328 25.30%	0	55,000 0.05%	85,657,363 74.70%	29,011,328 25.30%	0	Carried
16 Approval of Issue of Performance Rights – Ivan Fairhall	P	113,521,191	110,454,863 97.30%	3,011,328 2.65%	1,147,500	55,000 0.05%	110,509,863 97.35%	3,011,328 2.65%	1,147,500	Carried
17 Approval of 10% Placement Capacity	P	114,668,691	114,533,496 99.88%	80,195 0.07%	0	55,000 0.05%	114,588,496 99.93%	80,195 0.07%	0	Carried

