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:

Pivotal Metals

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Pivotal Metals Ltd

Annual General Meeting November 2026

Tuesday, 24 November 2026 at 2:00 PM (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	Adoption of Remuneration Report	P	Ordinary	198,054,496 98.97%	58,880 0.03%	2,010,000 1.00%	0	200,414,496 99.97%	58,880 0.03%	0	**Carried**
2	Re-election of Director – Daniel Rose	P	Ordinary	238,707,206 98.89%	658,880 0.27%	2,010,000 0.83%	0	261,675,310 99.75%	658,880 0.25%	0	**Carried**
3	Approval of Issue of Director Performance Rights – Ivan Fairhall	P	Ordinary	225,867,555 97.95%	2,723,283 1.18%	2,010,000 0.87%	0	248,835,659 98.92%	2,723,283 1.08%	0	**Carried**
4	Approval of Issue of Director Options – Ivan Fairhall	P	Ordinary	223,061,305 96.73%	5,529,533 2.40%	2,010,000 0.87%	0	246,029,409 97.80%	5,529,533 2.20%	0	**Carried**
5	Approval of Issue of Director Options – Daniel Rose	P	Ordinary	233,836,553 96.88%	5,529,533 2.29%	2,010,000 0.83%	0	236,196,553 97.71%	5,529,533 2.29%	0	**Carried**
6	Approval of Issue of Director Options – Robert Wrixon	P	Ordinary	211,859,091 96.56%	5,529,533 2.52%	2,010,000 0.92%	0	234,827,195 97.70%	5,529,533 2.30%	0	**Carried**
7	Approval of Issue of Director Options – Simon Gray	P	Ordinary	225,336,553 96.76%	5,529,533 2.37%	2,010,000 0.86%	0	248,304,657 97.82%	5,529,533 2.18%	0	**Carried**
8	Approval of 10% Placement Capacity	P	Special	239,266,086 99.13%	100,000 0.04%	2,010,000 0.83%	0	262,234,190 99.96%	100,000 0.04%	0	**Carried**
9	Approval of Issue of Acquisition Shares to Marty Huber & Mark Fekete	P	Ordinary	236,742,803 98.08%	2,623,283 1.09%	2,010,000 0.83%	0	259,710,907 99.00%	2,623,283 1.00%	0	**Carried**
10	Approval of Issue of Advisor Options to Dalton Equities	P	Ordinary	236,742,803 98.08%	2,623,283 1.09%	2,010,000 0.83%	0	259,710,907 99.00%	2,623,283 1.00%	0	**Carried**

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

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