

## Results of Annual General Meeting

**PYX Resources Ltd** (PYX or the Company) (**NSX: PYX | LSE: PYX**) advises the results of the Company's Annual General Meeting.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All four resolutions put to the meeting were approved by the required majority.

**\*\*\* ENDS \*\*\***

**For more information:**

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*This announcement is authorised for release by Oliver B. Hasler, Chairman and Chief Executive Officer.*

**About PYX Resources**

PYX Resources Limited (NSX: PYX | LSE: PYX) is a producer of premium zircon dual listed on the National Stock Exchange of Australia and on the Main Market of the London Stock Exchange. PYX's key deposits, Mandiri and Tisma, are large-scale, near-surface open pit deposits both located in the alluvium-rich region of Central Kalimantan, Indonesia. PYX, whose Mandiri deposit has been in production since 2015, is the 3rd largest publicly traded producing mineral sands company by zircon resources globally. Determined to mine responsibly and invest in the wider communities where we operate, PYX is committed to fully developing its Mandiri and Tisma deposits, with the vision to consolidate the mineral sands resources in Kalimantan and explore and acquire mineral sands assets in Asia and beyond.

# Disclosure of Proxy Votes

## PYX RESOURCES LIMITED

Annual General Meeting

Thursday, 16 May 2024



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	133,716,528	133,716,528 100.00%	0 0.00%	0	0 0.00%	133,779,028 100.00%	0 0.00%	0	-
2 RE-ELECTION OF DIRECTOR – MR BAKHOS GEORGES	P	228,716,743	228,716,743 100.00%	0 0.00%	0	0 0.00%	229,575,041 100.00%	0 0.00%	0	Passed
3 APPROVAL TO ISSUE ADDITIONAL EQUITY SECURITIES UNDER NSX LISTING RULE 6.25	P	228,716,743	228,714,743 100.00%	2,000 0.00%	0	0 0.00%	229,573,041 100.00%	2,000 0.00%	0	Passed
4 APPOINTMENT OF AUDITOR	P	228,716,743	228,716,743 100.00%	0 0.00%	0	0 0.00%	229,575,041 100.00%	0 0.00%	0	Passed

