

Results of Annual General Meeting

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

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 three resolutions put to the meeting were approved by the required majority.

***** ENDS *****

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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) is a major global producer of premium zircon listed on the National Stock Exchange of Australia. 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 2nd largest zircon producing mining company globally by zircon resources. Determined to mine responsibly and invest in the wider communities where we operate, PYX Resources is committed to fully develop 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.

PYX RESOURCES LIMITED

ABN 30 073 099 171

Meeting Date: Tuesday, May 18, 2021

Meeting Time: 4.00 PM AEST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	337,747,309	500	1,528,326	0	339,275,635 (100.00 %)	500 (0.00 %)	0	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR GARY J ARTMONT	346,288,529	500	1,528,326	300	347,816,855 (100.00 %)	500 (0.00 %)	300	Passed on a poll
3 - ISSUE OF PERFORMANCE RIGHTS AND SHARES TO MR. OLIVER HASLER	346,288,529	500	1,528,626	0	347,817,155 (100.00 %)	500 (0.00 %)	0	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System