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PYX Resources Limited / EPIC: PYX / Market: Standard / Sector: Mining

29 May 2025

PYX Resources Limited
(“PYX” or the “Company”)

Results of Annual General Meeting

Pyx Resources Limited (**NSX:PYX / LSE:PYX**), announces the results of the Company’s Annual General Meeting held earlier today. All Resolutions were voted on by way of a poll and duly passed.

The total number of votes received on each resolution is as follows:

Resolution	Type	For	Against	Abstain	Result
1. ADOPTION OF REMUNERATION REPORT	Non-binding resolution	132,765,785 (100.00%)	- (0.00%)	-	PASSED
2. RE-ELECTION OF DIRECTOR – MR ALVIN TAN	Ordinary	143,516,567 (99.87%)	182,500 (0.13%)	-	PASSED
3. APPROVAL TO ISSUE ADDITIONAL EQUITY SECURITIES UNDER NSX LISTING RULE 6.25	Ordinary	143,516,524 (99.87%)	182,543 (0.13%)	-	PASSED
4. ADOPTION OF SECURITIES INCENTIVE PLAN	Ordinary	142,761,115 (99.87%)	182,543 (0.13%)	-	PASSED
5. PROPORTIONAL TAKEOVER PROVISIONS	Special	143,699,067 (99.87%)	- (0.00%)	-	PASSED

**** 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.