

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 *****

For more information:

info@pyxresources.com

Tel.: +61 2 8823 3132

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 global producer of premium zircon listed on the National Stock Exchange of Australia. The Company's flagship asset is the Mandiri mineral sands deposit, located in the alluvium sediment rich region of Central Kalimantan, Indonesia. Boasting the world's 5th largest producing deposit of zircon, Mandiri is a large-scale, near-surface open pit operation in production since 2015 and with exploration to date validating the presence of additional Valuable Heavy Minerals such as rutile, ilmenite among others within its mineral sands.

PYX RESOURCES LIMITED

ABN 30 073 099 171

Meeting Date: Wednesday, November 18, 2020

Meeting Time: 4.00 PM AEDT

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	
1 - ADOPTION OF REMUNERATION REPORT	252,495,450	500	7,760	0	252,503,210 (100.00 %)	500 (0.00 %)	0	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR ALVIN TAN	253,530,952	250,500	7,760	0	253,538,712 (99.90 %)	250,500 (0.10 %)	0	Passed on a poll
3 - APPOINTMENT OF AUDITOR	253,780,952	500	7,760	0	253,788,712 (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