

Results of Extraordinary General Meeting

PYX Resources Ltd (PYX or the Company) (**NSX: PYX**) advises the results of the Company's Extraordinary 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 two 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 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: Monday, February 15, 2021

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):			Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - APPROVAL OF CHANGE TO NATURE AND SCALE OF ACTIVITIES	244,814,137	422	12,312	0	244,826,449 (100.00 %)	422 (0.00 %)	0	Passed on a poll
2 - APPROVAL OF ISSUE OF SHARES	244,756,181	422	70,268	0	244,826,449 (100.00 %)	422 (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