

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 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 six 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 | 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 2nd 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.

PYX RESOURCES LIMITED

ABN 30 073 099 171

Meeting Date: Wednesday, May 18, 2022

Meeting Time: 6.00 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	332,514,780	0	7,000	500	332,554,780 (100.00 %)	0 (0.00 %)	500	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR BAKHOS GEORGES	343,924,534	1,311,028	7,000	500	343,964,534 (99.62 %)	1,311,028 (0.38 %)	500	Passed on a poll
3 - APPROVAL OF STOCK INCENTIVE PLAN	331,203,752	1,311,528	7,000	0	331,243,752 (99.61 %)	1,311,528 (0.39 %)	0	Passed on a poll
4 - ISSUE OF PERFORMANCE RIGHTS AND SHARES TO MR. OLIVER HASLER	331,203,752	1,311,528	7,000	0	331,243,752 (99.61 %)	1,311,528 (0.39 %)	0	Passed on a poll
5 - PROPORTIONAL TAKEOVER PROVISIONS	343,924,534	1,311,028	7,000	500	343,964,534 (99.62 %)	1,311,028 (0.38 %)	500	Passed on a poll
6 - AMENDMENT TO THE CONSTITUTION	343,924,534	1,311,028	7,000	500	343,964,534 (99.62 %)	1,311,028 (0.38 %)	500	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