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

18 May 2022

PYX Resources Ltd
 (“PYX” or the (“Company”)
Results of Annual General Meeting

PYX Resources Ltd (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	332,554,780 (100.00%)	- (0.00%)	500	PASSED
2. RE-ELECTION OF DIRECTOR – MR BAKHOS GEORGES	Ordinary	343,964,534 (99.62%)	1,311,028 (0.38%)	500	PASSED
3. APPROVAL OF STOCK INCENTIVE PLAN	Ordinary	331,243,752 (99.61%)	1,311,528 (0.39%)	-	PASSED
4. ISSUE OF PERFORMANCE RIGHTS AND SHARES TO MR. OLIVER HASLER	Ordinary	331,243,752 (99.61%)	1,311,528 (0.39%)	-	PASSED
5. PROPORTIONAL TAKEOVER PROVISIONS	Special	343,964,534 (99.62%)	1,311,028 (0.38%)	500	PASSED
6. AMENDMENT TO THE CONSTITUTION	Special	343,964,534 (99.62%)	1,311,028 (0.38%)	500	PASSED

***** ENDS *****

For more information:

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<p>St Brides Partners Ltd (Financial PR)</p> <p>Ana Ribeiro / Isabel de Salis / Oonagh Reidy / Isabelle Morris</p>	<p>E: pyx@stbridespartners.co.uk</p>

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.