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

16 May 2023

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 Tuesday, 16 May 2023. 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 | 267,919,494 (100.00%) | - (0.00%) | - | PASSED |
| 2. RE-ELECTION OF DIRECTOR – DR RADEN SUKHYAR | Ordinary | 278,852,433 (100.00%) | 43 (0.00%) | 300 | PASSED |
| 3. RE-ELECTION OF DIRECTOR – MR ALVIN TAN | Ordinary | 278,097,024 (100%) | 43 (0.00%) | 755,709 | PASSED |
| 4. APPROVAL TO ISSUE ADDITIONAL EQUITY SECURITIES UNDER NSX LISTING RULE 6.25 | Ordinary | 278,852,433 (100.00%) | 43 (0.00%) | 300 | 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 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.