ASX ANNOUNCEMENT

25 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Pivotal Metals Limited (ASX:PVT) ('Pivotal' or the 'Company') is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised by the Board of Directors of the Company.

For further information, please contact:

Pivotal Metals

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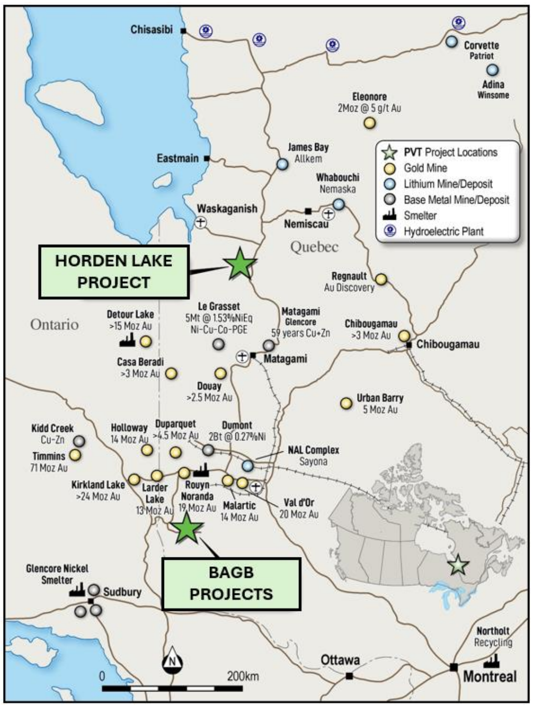
About Pivotal Metals

Pivotal Metals Limited (ASX:PVT) is an explorer and developer of world-class critical mineral projects.

Belleterre is a large copper and gold exploration portfolio in Canada located within the prolific Belleterre-Angliers Greenstone Belt comprised of the Midrim, Alotta, Laforce and Lorraine high-grade copper nickel PGM and Au projects in Quebec. Pivotal intends to build on historic exploration work to make discoveries of scale which can be practically bought into production given their proximity to the world famous Abitibi mining district.

Pivotal hold the advanced Horden Lake property, which contains a JORC compliant Indicated and Inferred Mineral Resource Estimate of 37mt @ 1.1% CuEq, comprising copper, nickel, palladium and gold. Pivotal intends to grow the mineral endowment of Horden Lake, in parallel with de-risking the Project from an engineering, environmental and economic perspective.



To learn more please visit: www.pivotalmetals.com

Pivotal Metals Limited
ABN: 49 623 130 987

ASX: PVT

Projects
CANADA
- **Belleterre**
  High-grade Cu and Au exploration
- **Horden Lake**
  Cu-Ni-PGM exploration and development

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Pivotal Metals Limited

Annual General Meeting November 2025

25 November 2025 12:00 PM

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	118,121,126 96.83%	0 0.00%	3,870,000 3.17%	100,000	118,121,127 100.00%	0 0.00%	100,000	Carried
2	Re-election of Director – Simon Gray	P	Ordinary	169,536,010 97.71%	0 0.00%	3,970,000 2.29%	0	169,586,011 100.00%	0 0.00%	0	Carried
3	Appointment of Auditor	P	Ordinary	169,436,010 97.65%	200,000 0.12%	3,870,000 2.23%	0	169,486,011 99.88%	200,000 0.12%	0	Carried
4	Approval of Employee Securities Incentive Plan	P	Ordinary	117,821,126 96.50%	300,000 0.25%	3,970,000 3.25%	0	117,821,127 99.75%	300,000 0.25%	0	Carried
5	Approval of Issue of Performance Rights – Ivan Fairhall	P	Ordinary	163,888,510 97.46%	300,000 0.18%	3,970,000 2.36%	200,000	163,888,511 99.82%	300,000 0.18%	200,000	Carried
6	Approval of 10% Placement Capacity	P	Special	169,036,010 97.54%	300,000 0.17%	3,970,000 2.29%	200,000	169,086,011 99.82%	300,000 0.18%	200,000	Carried
7	Renewal of Proportional Takeover Provisions in the Constitution	P	Special	169,236,010 97.54%	300,000 0.17%	3,970,000 2.29%	0	169,236,011 99.82%	300,000 0.18%	0	Carried
8	Approval to Issue Options to SD Capital Advisory Ltd	P	Ordinary	169,236,010 97.54%	300,000 0.17%	3,970,000 2.29%	0	169,286,011 99.82%	300,000 0.18%	0	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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