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22 November 2016

Company Announcements Office  
Exchange Centre  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Annual General Meeting dated 11 October 2016, was duly carried on a show of hands.

#### *Disclosure of Proxy Results*

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the ASX Limited in relation to the resolutions considered by the members of Pioneer Resources Limited at its Annual General Meeting held today.

The specific voting preferences indicated by 84 valid proxies holding 76,529,423 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

No.	Resolution	For	Against	Abstain	Discretionary
1.	Adoption of Remuneration Report	39,751,419	2,480,272	31,770,246	2,527,486
2.	Re-election of Director – Mr Craig McGown	64,349,904	1,560,606	8,091,427	2,527,486
3.	Ratification of Prior Issue of Options to nominee of Sanlam Private Wealth	62,887,590	1,789,268	9,325,079	2,527,486
4.	Ratification of Prior Issue of Shares to International Lithium Corp	61,289,665	1,789,268	10,923,004	2,527,486
5.	Replacement of Constitution	69,594,027	2,667,909	1,740,001	2,527,486
6.	Approval of 10% Placement Capacity	71,899,331	2,102,606	-	2,527,486

Yours faithfully  
**PIONEER RESOURCES LIMITED**

  
Julie Wolseley  
Company Secretary