



ASX Announcement

13 September 2019

COMPANY DETAILS

ABN: 62 147 346 334

PRINCIPAL AND REGISTERED OFFICE

Parkway Minerals NL
Level 1, 675 Murray St.
West Perth WA 6005

POSTAL ADDRESS

PO Box 1088
West Perth WA 6872

W www.parkwayminerals.com.au

E info@parkwayminerals.com.au

P +61 8 9479 5386

F +61 8 9475 0847

ASX CODE

PWN

FRANKFURT CODE

A1JH27

CORPORATE INFORMATION

13 September 2019

724M Ordinary shares
123M Partly paid shares
65M Unlisted options

BOARD OF DIRECTORS

Adrian Griffin
(Non-Executive Chairman)
Patrick McManus
(Managing Director)
Natalia Streltsova
(Non-Executive Director)

Results of General Meeting

The Directors of Parkway Minerals NL are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Chair Discretion	Ineligible	Total
Resolution 1 Approval to issue Consideration Shares	121,868,840	947,925	-	13,974,870	-	136,791,635
Resolution 2 Approval to issue Shares to extinguish CPC loan agreement	122,068,840	747,925	-	13,974,870	-	136,791,635
Resolution 3 Approval to issue Shares to Victoria University	121,868,840	947,925	-	13,974,870	-	136,791,635
Resolution 4 Ratification of issue of Placement Shares	115,818,840	747,925	6,250,000	13,974,870	-	136,791,635
Resolution 5 Approval for Company to acquire Relevant Interest in Shares	122,046,040	770,725	-	13,974,870	-	136,791,635
Resolution 6 Election of Director – Bahay Ozcakmak	122,730,098	-	86,667	13,974,870	-	136,791,635
Resolution 7 Election of Director – Patrick Power	121,982,173	747,725	86,667	13,974,870	-	136,791,635

For further information contact:

Parkway Minerals NL:
Patrick McManus
Managing Director
Tel: +61 (0) 408 956 798
Email: info@parkwayminerals.com.au

About Parkway Minerals

Parkway Minerals (ASX: PWN) is an exploration company focused on developing large greensand deposits in West Australia's Perth Basin. The Company aims to define a substantial resource base and investigate how best to recover phosphate, potash and other minerals from the Dandaragan Trough. The project is well situated in relation to infrastructure, with close access to rail, power and gas. A successful commercial outcome will allow Parkway to become a major contributor to the potash and phosphate markets at a time of heightened regional demand.

Parkway has a strategic land holding over the Dandaragan Trough, one of the world's largest known glauconite deposits. Previous exploration indicates glauconite sediments are widespread for more than 150km along strike and 30km in width. Current JORC compliant Indicated Mineral Resources stand at 630Mt at 1.9% P₂O₅ of phosphate mineralisation and 210Mt at 3.8% K₂O, amenable to processing by the K-Max process (ASX release: 26 September 2017).

Parkway owns 44.2 M shares in Davenport Resources (ASX: DAV), focused on potash exploration in the South Harz region of central Germany and a strategic investment in Lithium Australia NL (ASX: LIT) focused on the lithium value chain from mineral resources through to lithium battery technology and recycling.

For personal use only