



ASX Announcement

5 March 2020

ASX: PWN
FSE: 4IP

Parkway Minerals NL

ACN 147 346 334

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Results of General Meeting

Parkway Minerals NL (ASX: **PWN**) ("**Parkway Minerals**" or "**the Company**") is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed. Resolution 7 was withdrawn.

This announcement has been authorised by the Chairman of the Company.

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About Parkway Minerals

In October 2019, Parkway Minerals (ASX: PWN) completed a transformational transaction by acquiring an Australian unlisted public company, Consolidated Potash Corporation (CPC). Through CPC, Parkway Minerals acquired a minority interest in the Karinga Lakes Potash Project (KLPP) in NT Australia, as well as a majority interest in the New Mexico Lithium Project (NMLP), in the United States. The CPC transaction, also resulted in Parkway Minerals acquiring the innovative aMES™ technology, which has been developed to process a range of challenging brine streams from the mining industry, in order to recover valuable minerals, reagents as well as produce fresh water.

Given the significant market opportunities, Parkway Minerals is focused on building and leveraging the aMES™ technology platform to improve the efficiency, sustainability and ultimately the profitability of various brine and wastewater streams, by enabling the development of more innovative project development concepts, particularly in the mining and energy sectors.

Strategic Investment

Parkway Minerals holds a strategic investment (34.3 million shares) in Davenport Resources (ASX: DAV), which has successfully delineated a globally significant in-situ potash resource (in excess of 550 million tonnes of contained potash) across 5 projects, at its South Harz project in Germany. Recently completed scoping studies have delivered excellent technical and economic results and provide Parkway Minerals with encouragement that this investment will generate significant returns as well as provide Parkway Minerals with the opportunity to investigate a range of value-accretive initiatives.

Our Vision:

“To transform global brine processing methods, through innovative technology, in order to improve sustainability, and create value.”

PARKWAY MINERALS NL

ABN 62 147 346 334

Meeting Date: Thursday, 5 March 2020

Meeting Time: 9:00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - RATIFICATION OF PRIOR ISSUE OF SPP OPTIONS	362,009,083	877,151	71,156,595	211,303,331	434,337,678	877,151	211,303,331
2(a) - APPROVAL TO ISSUE SPP OPTIONS TO ADRIAN GRIFFIN	343,406,730	1,985,302	70,660,437	211,303,331	415,239,167	1,985,302	211,303,331
2(b) - APPROVAL TO ISSUE SPP OPTIONS TO BAHAY OZCAKMAK	360,900,932	1,985,302	71,156,595	16,130	433,229,527	1,985,302	16,130
2(c) - APPROVAL TO ISSUE SPP OPTIONS TO PATRICK MCMANUS	327,328,446	1,985,302	71,156,595	211,303,331	399,657,041	1,985,302	211,303,331
3 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES AND ATTACHING PLACEMENT OPTIONS	555,812,064	2,111,371	71,156,595	16,130	628,140,659	2,111,371	16,130
4 - APPROVAL TO ISSUE ATTACHING PLACEMENT OPTIONS	555,812,064	2,111,371	71,156,595	16,130	628,140,659	2,111,371	16,130
5 - APPROVAL TO ISSUE BROKER OPTIONS TO GTT VENTURES PTY LTD	571,988,133	2,185,302	71,156,595	16,130	644,316,728	2,185,302	16,130
6 - APPROVAL TO ISSUE BROKER OPTIONS TO LTL CAPITAL PTY LTD	572,188,133	1,985,302	71,156,595	16,130	644,516,728	1,985,302	16,130
7 - APPROVAL TO ISSUE INCENTIVE OPTIONS TO ALICES PARTNERS LTD	571,988,133	2,185,302	71,156,595	16,130	The resolution has been withdrawn.		
8 - APPROVAL TO ISSUE INCENTIVE OPTIONS TO CLEARER SKY PTY LTD	571,988,133	2,185,302	71,156,595	16,130	644,316,728	2,185,302	16,130



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.
Advanced Share Registry Limited - Onsite Meeting System

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ABN 62 147 346 334

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):			Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
9 - APPROVAL TO GRANT OPTIONS TO RELATED PARTY: ADRIAN GRIFFIN	554,493,931	2,185,302	70,660,437	16,130	626,326,368	2,185,302	16,130
10 - APPROVAL TO GRANT OPTIONS TO RELATED PARTY: BAHAY OZCAKMAK	360,700,932	2,185,302	71,156,595	16,130	433,029,527	2,185,302	16,130
11 - APPROVAL TO GRANT OPTIONS TO RELATED PARTY: PATRICK MCMANUS	538,415,647	2,185,302	71,156,595	16,130	610,744,242	2,185,302	16,130
12 - APPROVAL TO GRANT OPTIONS TO RELATED PARTY: PATRICK POWER	348,893,719	2,185,302	71,156,595	16,130	421,222,314	2,185,302	16,130
13 - APPROVAL TO GRANT EXECUTIVE OPTIONS TO EXECUTIVES OF THE COMPANY	491,919,813	2,285,302	71,156,595	79,984,450	564,248,408	2,285,302	79,984,450

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