



Parkway Minerals NL

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ASX Announcement

19 November 2020

ASX: PWN
FSE: 4IP

Annual General Meeting of Parkway Minerals NL to be held on Wednesday, 23 December 2020 at 8:00am (AWST)

Dear Shareholder,

You are invited to attend the annual general meeting of the shareholders of Parkway Minerals NL (Company) (ASX: PWN) to be held:

- at Level 1, 677 Murray Street, Perth, Western Australia 6005; and
- on Wednesday, 23 December 2020 at 8:00am (AWST).

In accordance with section 5(1)(f) of the *Corporations (Coronavirus Economic Response) Determination (No. 1) 2020* made by the Commonwealth Treasurer on 5 May 2020, the notice of meeting, accompanying explanatory statement, and annexures (the **Meeting Materials**) are being made available to shareholders electronically. This means that:

- You are able to access the Meeting Materials online at the Company's website www.parkwayminerals.com.au.
- A complete copy of the Meeting Materials has been posted on the Company's ASX market announcements page.
- If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the proxy form.

Proxy Forms can be lodged:

Online:	At www.advancedshare.com.au/investor-login
By mail:	Share Registry – Advanced Share Registry Services 110 Stirling Hwy, Nedlands WA 6009, or PO Box 1156, Nedlands WA 6909
By fax:	+61 8 6370 4203 (within Australia)
By email:	admin@advancedshare.com.au

To participate in the Meeting online and watch the webcast, shareholders will need to log into the following URL www.advancedshare.com.au/virtual-meeting using the "Meeting ID" and your personalised "Shareholder ID".

Managing Director's Presentation

Following the formal business of the Annual General Meeting, Parkway Minerals managing director, Bahay Ozcakmak will deliver an investor presentation to shareholders.

If you are unable to access the Meeting Materials online, please contact the Company Secretary on info@parkwayminerals.com.au or +61 9479 5386 between 9:00am and 5:00pm (AWST) Monday to Friday, to arrange a copy.

Yours sincerely,

Bahay Ozcakmak
Managing Director

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