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# ASX Announcement

23 December 2020

ASX: PWN  
FSE: 4IP

## Results of Annual General Meeting

Parkway Minerals NL (ASX: **PWN**) (“**Parkway Minerals**” 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. Results of the poll are shown below.

### Additional Information

For further information contact:

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**This announcement has been authorised for release by Adrian Griffin (Non-Executive Chairman) on behalf of the Board of Parkway Minerals NL.**

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# PARKWAY MINERALS NL

ABN 62 147 346 334

Meeting Date: Wednesday, December 23, 2020

Meeting Time: 8.00 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	Result
1 - ADOPTION OF REMUNERATION REPORT (NON-BINDING)	388,756,662	2,380,215	1,598,187	1,808,001				Passed on show of hand
2 - RE-ELECTION OF DIRECTOR: MR PATRICK POWER	652,464,939	1,302,425	23,404,185	524,200	744,340,902 (99.83 %)	1,302,425 (0.17 %)	524,200	Passed on a poll
3 - ELECTION OF DIRECTOR: MR RICHARD BERESFORD	652,664,939	1,102,425	23,404,185	524,200	744,540,902 (99.85 %)	1,102,425 (0.15 %)	524,200	Passed on a poll
4 - APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY	641,321,880	7,891,683	23,404,185	5,078,001	733,197,843 (98.94 %)	7,891,683 (1.06 %)	5,078,001	Passed on a poll
5 - APPROVAL OF DIRECTOR AND SENIOR MANAGEMENT FEE AND REMUNERATION SACRIFICE SHARE PLAN	432,505,964	2,500,215	2,291,520	1,432,201	447,573,404 (99.44 %)	2,500,215 (0.56 %)	1,432,201	Passed on a poll
6(a) - APPROVAL TO PERMIT THE PARTICIPATION OF MR ADRIAN GRIFFIN UNDER THE PLAN	650,359,148	2,580,215	2,291,520	1,352,201	721,122,446 (99.64 %)	2,580,215 (0.36 %)	1,352,201	Passed on a poll
6(b) - APPROVAL TO PERMIT THE PARTICIPATION OF MR PATRICK POWER UNDER THE PLAN	650,359,148	2,780,215	23,404,185	1,152,201	742,235,111 (99.63 %)	2,780,215 (0.37 %)	1,152,201	Passed on a poll
6(c) - APPROVAL TO PERMIT THE PARTICIPATION OF MR BAHAY OZCAKMAK UNDER THE PLAN	432,505,964	2,580,215	23,604,185	1,152,201	524,581,927 (99.51 %)	2,580,215 (0.49 %)	1,152,201	Passed on a poll
6(d) - APPROVAL TO PERMIT THE PARTICIPATION OF MR RICHARD BERESFORD UNDER THE PLAN	650,359,148	2,780,215	23,404,185	1,152,201	742,235,111 (99.63 %)	2,780,215 (0.37 %)	1,152,201	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF ACQUISITION SHARES	651,473,300	1,379,396	23,604,185	1,238,868	743,549,263 (99.81 %)	1,379,396 (0.19 %)	1,238,868	Passed on a poll



\*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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	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):

Resolution	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
8 - RATIFICATION OF PRIOR ISSUE OF SPP OPTIONS	650,975,271	1,964,092	23,604,185	1,152,201	743,051,234 (99.74 %)	1,964,092 (0.26 %)	1,152,201	Passed on a poll
9 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	565,170,675	2,770,910	23,404,185	1,238,868	657,046,638 (99.58 %)	2,770,910 (0.42 %)	1,238,868	Passed on a poll
10 - RATIFICATION OF PRIOR ISSUE OF SHARES TO SPARK+	651,488,604	1,364,092	23,404,185	1,438,868	743,364,567 (99.82 %)	1,364,092 (0.18 %)	1,438,868	Passed on a poll
11 - APPROVAL TO ISSUE CONSIDERATION SHARES TO VICTORIA UNIVERSITY	650,762,607	3,128,957	23,404,185	400,000	742,638,570 (99.58 %)	3,128,957 (0.42 %)	400,000	Passed on a poll



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