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# ASX Announcement

30 June 2021

ASX: PWN  
FSE: 4IP

## 5 July 2021 General Meetings to be held virtually

Parkway Minerals NL (ASX: **PWN**) (“**Parkway Minerals**” or “**the Company**”) would like to advise Shareholders that the upcoming General Meeting of the Company and the General Meeting of Partly Paid Shareholders (“**General Meetings**”) on 5 July 2021 will be held in virtual format only, as a precaution to the current COVID-19 lock-down imposed in Perth, WA.

The Company confirms that there is no other change to the business of the General Meetings or the content of the original Notices of Meetings.

The Board is closely monitoring the rapidly changing COVID-19 pandemic. The health of the Company’s Shareholders, employees and other stakeholders is of paramount importance.

### **How to Participate in the General Meetings**

To participate in the General Meetings online and watch the webcast, Shareholders and Partly Paid Shareholders will need to log into the following URL [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting) using the “Meeting ID” and your personalised “Shareholder ID” (which are available on your personalised Proxy Form).

Shareholders and Partly Paid Shareholders may submit questions in advance of the General Meetings in accordance with the instructions set out in the Proxy Form and via the portal.

Shareholders and Partly Paid Shareholders will also have the opportunity to submit questions during the General Meetings in respect to the formal items of business. In order to ask a question during the General Meetings, please follow the instructions from the Chair.

### **How to Vote at the General Meetings**

Shareholders and Partly Paid Shareholders are encouraged to vote by voting online or by completing a Proxy Form.

Proxy Forms can be lodged:

- Online: [www.advancedshare.com.au/investor-login](http://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](mailto:admin@advancedshare.com.au)

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For the General Meeting of the Company at 10:00am (WST), Proxy Forms must be lodged before 10:00am (WST) on Saturday, 3 July 2021.

For the General Meeting of Partly Paid Shareholders at 10:30am (WST), Proxy Forms must be lodged before 10:30am (WST) on Saturday, 3 July 2021.

Voting at the General Meetings will occur by poll rather than a show of hands. Each person entitled to vote will be given the opportunity to participate in the vote in real time. Please follow the instructions from the Chair:

1. Go to our virtual meeting portal via this link: [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting);
2. Login by using the meeting ID and the personalized shareholder ID;
3. Join the meeting;
4. Click on the 'Poll' button once the Chair announces that the poll is open;
5. Read the 'terms & conditions'; and
6. Follow the prompts to complete and submit the vote in real time.

### **Location of Notices of Meetings**

The Notice of General Meeting of the Company can be found:

- <https://www.parkwayminerals.com.au/announcements>
- <https://www.asx.com.au/asxpdf/20210602/pdf/44x1qtvnxqvjq0.pdf>

The Notice of General Meeting of Partly Paid Shareholders can be found:

- <https://www.parkwayminerals.com.au/announcements>
- <https://www.asx.com.au/asxpdf/20210602/pdf/44x1r2y7gwr8ch.pdf>

### **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.**