



Parkway Minerals NL
ACN 147 346 334
Level 1, 677 Murray Street
West Perth WA 6005
PO Box 174
West Perth WA 6872
Australia
T +61 8 9479 5386
parkwayminerals.com.au

ASX Announcement

5 July 2021

ASX: PWN
FSE: 4IP

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. Results of the poll are shown below.

Additional Information

For further information contact:

Bahay Ozcakmak

Managing Director

T: +61 414 596 007

E: bahay@parkwayminerals.com.au

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

For personal use only

PARKWAY MINERALS NL

ABN 62 147 346 334

Meeting Date: Monday, July 5, 2021

Meeting Time: 10.00 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 - CHANGE OF COMPANY TYPE	600,287,022	388,422	14,241,761	475,000	641,177,161 (99.94 %)	388,422 (0.06 %)	475,000	Passed on a poll
2 - APPROVAL OF SELECTIVE CAPITAL REDUCTION OF PARTLY PAID SHARES	364,932,659	2,333,392	2,884,522	176,368	394,465,559 (99.41 %)	2,333,392 (0.59 %)	176,368	Passed on a poll
3 - APPROVAL TO ISSUE EXCHANGE OPTIONS	368,349,901	550,299	3,084,522	170,000	398,082,801 (99.86 %)	550,299 (0.14 %)	170,000	Passed on a poll
4(a) - APPROVAL TO ISSUE DIRECTOR EXCHANGE OPTIONS - ADRIAN GRIFFIN	588,937,843	1,135,561	6,145,371	1,075,278	621,731,592 (99.82 %)	1,135,561 (0.18 %)	1,075,278	Passed on a poll
4(b) - APPROVAL TO ISSUE DIRECTOR EXCHANGE OPTIONS - BAHAY OZCAKMAK	383,341,031	1,135,561	14,248,177	642,033	424,237,586 (99.73 %)	1,135,561 (0.27 %)	642,033	Passed on a poll
5 - CHANGE OF COMPANY NAME	601,990,332	906,477	14,248,177	75,000	642,886,887 (99.86 %)	906,477 (0.14 %)	75,000	Passed on a poll
6 - REPLACEMENT OF CONSTITUTION	602,268,614	323,809	14,181,761	195,802	643,098,753 (99.95 %)	323,809 (0.05 %)	195,802	Passed on a poll
7(a) - RATIFICATION OF ISSUE OF PLACEMENT SECURITIES - LISTING RULE 7.1	601,817,422	941,013	14,181,761	279,790	642,647,561 (99.85 %)	941,013 (0.15 %)	279,790	Passed on a poll
7(b) - RATIFICATION OF ISSUE OF PLACEMENT SECURITIES - LISTING RULE 7.1A	601,617,422	941,013	14,381,761	279,790	642,647,561 (99.85 %)	941,013 (0.15 %)	279,790	Passed on a poll
8 - RATIFICATION OF ISSUE OF LM OPTIONS	595,468,474	6,643,803	14,677,919	429,790	634,794,771 (98.66 %)	8,643,803 (1.34 %)	429,790	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

PARKWAY MINERALS NL

ABN 62 147 346 334

Meeting Date: Monday, July 5, 2021

Meeting Time: 10.00 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
9 - RATIFICATION OF ISSUE OF EMPLOYEE OPTIONS	593,602,223	8,565,054	14,702,919	349,790	632,653,520 (98.31 %)	10,865,054 (1.69 %)	349,790	Passed on a poll
10 - APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	591,732,210	8,540,054	16,717,932	229,790	632,798,520 (98.32 %)	10,840,054 (1.68 %)	229,790	Passed on a poll
11 - APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	591,087,198	9,070,701	16,717,932	344,155	632,153,508 (98.23 %)	11,370,701 (1.77 %)	344,155	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