



Parkway Minerals NL
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ASX Announcement

5 July 2021

ASX: PWN
FSE: 4IP

Results of Special Meeting of Partly Paid Shareholders

Parkway Minerals NL (ASX: **PWN**) (“**Parkway Minerals**” or “**the Company**”) is pleased to announce that at the Special Meeting of Partly Paid 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: Monday, July 5, 2021

Meeting Time: 10.30 AM WST



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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 | Result |
| 1 - APPROVAL OF SELECTIVE CAPITAL REDUCTION OF PARTLY PAID SHARES | 63,059,432 | 1,018,827 | 3,148,016 | 0 | 67,207,448 (98.51 %) | 1,018,827 (1.49 %) | 0 | 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