ASX Announcement

26 November 2019

ASX: PWN
FSE: 4IP

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RESULTS OF ANNUAL GENERAL MEETING

The Directors of Parkway Minerals NL are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Chair Discretion	Other Discretion	Ineligible	Total
Resolution 1 Adoption of Remuneration Report	495,473,680	1,409,925	64,989,814	4,228,945	31,905,819	800,000	**598,808,183**
Resolution 2 Re-election of Director – A Griffin	542,315,412	1,159,925	300,000	22,327,027	31,905,819	800,000	**598,808,183**
Resolution 3 Approval for Additional Placement Capacity	538,560,206	5,215,131	-	22,327,027	31,905,819	800,000	**598,808,183**
Resolution 4 Approval to Issue Placement Shares	541,915,412	1,859,925	-	22,327,027	31,905,819	800,000	**598,808,183**
Resolution 5 Amendment to the Constitution	541,915,412	1,659,925	200,000	22,327,027	31,905,819	800,000	**598,808,183**

For and on behalf of the Board,
Bahay Ozcakmak
Managing Director

For further information contact:

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