

ASX Announcement



29 November 2016

COMPANY DETAILS

ABN: 62 147 346 334

PRINCIPAL AND REGISTERED OFFICE

Potash West NL
Level 1
675 Murray St
West Perth WA 6005

POSTAL ADDRESS

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ASX CODE

PWN

FRANKFURT CODE

A1JH27

OTC PINK CODE

PWNNY

CORPORATE INFORMATION

(29 November 2016)
350M Ordinary shares
123M Partly paid shares
18M Listed Options
6M Unlisted options

BOARD OF DIRECTORS

Adrian Griffin
(Non-Executive Chairman)
Patrick McManus
(Managing Director)
Chew Wai Chuen
(Non-Executive Director)
Natalia Streltsova
(Non-Executive Director)

POTASH WEST NL RESULTS OF ANNUAL GENERAL MEETING

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

The Company would also like to clarify that the proposed name change of the Company is to Parkway Minerals NL, as opposed to Park Way Minerals NL. A formal announcement will be made once the change has been effected.

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	Proxy Discretion	Invalid	Total
Resolution 1 Adoption of Remuneration Report	27,578,557	1,511,226	16,291,268	3,533,508	40,000	726,518	49,681,077
Resolution 2 Re-election of Director – Chew Wai Chuen	36,868,016	747,925	86,667	11,753,091	40,000	185,378	49,681,077
Resolution 3 Ratification of Prior Issue of Shares	36,420,520	1,054,593	149,142	11,753,091	40,000	263,731	49,681,077
Resolution 4 Ratification of Prior Issue of Shares	36,420,520	1,054,593	149,142	11,753,091	40,000	263,731	49,681,077
Resolution 5 Approval of Employee Incentive Scheme	34,429,108	3,433,878	25,000	11,753,091	40,000	-	49,681,077
Resolution 6 Approval for Additional Placement Capacity	36,403,879	1,220,376	-	11,753,091	40,000	263,731	49,681,077
Resolution 7 Change of Company Name	35,744,575	1,804,273	153,760	11,753,091	40,000	185,378	49,681,077

For further information contact:

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About Potash West

Potash West (ASX:PWN) is an exploration company focused on developing large greensand deposits in West Australia's Perth Basin. The Company aims to define a substantial resource base and investigate how best to recover phosphate, potash and other minerals from the Dandaragan Trough. The project is well situated in relation to infrastructure, with close access to rail, power and gas. A successful commercial outcome will allow the Company to become a major contributor to the potash and phosphate markets at a time of heightened regional demand.

The Company has a major land holding over one of the world's largest known glauconite deposits, with exploration licenses and applications covering an area of over 2,082km². Previous exploration indicates glauconite sediments are widespread for more than 150km along strike and 30km in width. Current JORC compliant Indicated Mineral Resources stand at 250Mt at 2.9% P₂O₅ of phosphate mineralisation and 175Mt at 4.2% K₂O, amenable to processing by the K-Max process (ASX release:3 June 2015). A pre-feasibility study is in progress for stage 1, production of phosphate fertilisers.

The Company has 55% of a potash exploration project in the South Harz region of Thuringia, in Central Germany. The region has been a potash producing area for over 100 years.